

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
January 12, 2021, 7:00 p.m.
Virtual Meeting Via Zoom Meeting (Details Below)

I. CALL TO ORDER

II. GUEST COMMENTS

Guests are asked to please make sure their name is posted correctly so that they are properly identified upon entering the Zoom meeting. In accordance with Section 209.0051 of the Texas Property Code, the Board of Directors may not act on any item that has not been posted on the agenda. Guest Comments should be limited to two minutes per Member.

III. APPROVAL OF MINUTES: December 8, 2020

IV. ELECTION OF OFFICERS FOR THE 2021 FORHA BOARD OF DIRECTORS

V. REPORTS

- A. President
- B. Treasurer
- C. Parks & Trails
- D. Communications

VI. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion of Director committee appointments
- B. Discussion of 2020 calendar and project/program leads
- C. Discussion and consideration of standing up a committee to oversee legal and governance issues. *(Chesley & Beki)*
- D. Discussion and consideration of the Cibolo Trails Business Case. *(Beki Hutchison)*
- E. Discussion and consideration of using money from Communications Committee Budget to host a Community Event over Civility, Sensibility and Social Awareness *(Beki)*

VII. ANNOUNCEMENTS

- A. Directories are still available at the FORHA Office. They will be available on a table outside of the office during normal business hours, so please come by and pick one up if you do not have one.
- B. January 18, 2021 – Martin Luther King Day – FORHA Office Closed
- C. February 9, 2021 – FORHA Board Meeting via Zoom at 7:00 pm

VIII. EXECUTIVE SESSION

The Board of Directors may hold a closed executive session pursuant to Section 209.0051 of the Texas Property Code to discuss contract negotiations and a legal matter.

IX. RECONVENE OPEN SESSION

Summary of actions or decisions, if any, taken by the Board in executive session

X. ADJOURNMENT

The Board of Directors reserves the right to convene into Executive Session at any time regarding an issue on the agenda for which it is legally permissible; pursuant to Texas Property Code Sec 209.0051.

Zoom Meeting Information

Topic: January FORHA Board of Directors Meeting

Time: January 12, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84412341096?pwd=eHUyYnNURXU4enJJdElZdXFBQXQ3UT09>

Meeting ID: 844 1234 1096

Passcode: 913491

Phone in#: +1 346 248 7799

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