

**Meeting Agenda**  
**Fair Oaks Ranch Homeowners' Association**  
**February 09, 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. NOTICE OF APPROVAL OF MINUTES: January 12, 2021**

**IV. REPORTS**

- A. President
- B. Treasurer
- C. Parks & Trails
- D. Communications
- E. Insurance
- F. Governance
- G. Cibolo Trails HOA Property Conveyance

**V. DISCUSSION/CONSIDERATION ITEMS**

- A. Discussion and Consideration of allowing Deer Meadow Estates HOA to put surveillance cameras on FORHA property.
- B. Discussion and consideration of releasing funds for Boots Phase 1 engagement with park architect and engineer.
- C. Discussion and consideration of approving charter and business case for governance committee.
- D. Discussion and consideration of the reallocation of budgeted funds for the conveyance of the property from Cibolo Trails HOA.

**VI. 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. February 15, 2021 – President's Day – FORHA Office Closed
- C. March 9, 2021 – FORHA Board Meeting via Zoom at 7:00 pm

**VII. EXECUTIVE SESSION**

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

**VIII. RECONVENE OPEN SESSION**

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

## **IX. 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: February FORHA Board of Directors Meeting

Time: February 09, 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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