

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
March 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: February 09, 2021

IV. REPORTS

- A. President
- B. Treasurer
- C. Parks & Trails
- D. Communications
- E. Insurance
- F. Cibolo Trails HOA Property Conveyance
- G. Shred Day
- H. Adopt-A-Highway
- I. Meet the Candidates

V. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion, Consideration, Nomination and Appointment of Committee Chair and Co-Chair for the Policy & Legal Governance Committee.
- B. Discussion and Consideration of approving the MOU for Deer Meadow Estates installation of FLOCK.
- C. Discussion and Consideration of future FORHA Board meetings regarding the lifting of the COVID-19 restrictions.

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. March 11, 2021 – FORHA Office to the public and resume normal business hours. Face masks will be required for entry and hand sanitizer is suggested.
- C. March 27, 2021 – Adopt-A-Highway Trash pickup 8:00 am
- D. April 7, 2021 – Possible Meet the Candidates – FOR Mayoral Race 7:00 pm via Zoom
- E. April 10, 2021 – Adopt-A-Highway Trash pickup Rain Date (if needed)
- F. April 13, 2021 – FORHA Board Meeting via Zoom at 7:00 pm
- G. April 14, 2021 – Meet the Candidates – FOR City Council Race 7:00 pm via Zoom
- H. April 24, 2021 – Shred Day, Van Raub Elementary, 9:00 am to Noon
- I. May 1, 2021 – Shred Day Rain Date (if needed)

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: March FORHA Board of Directors Meeting

Time: March 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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