

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
September 14, 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: July 26, 2021, Budget Workshop
August 10, 2021, BOD Meeting
August 17, 2021, Budget Workshop

IV. REPORTS

- A. President – *Rene Gallegos*
- B. Treasurer - *Chesley Muenchow*
- C. Parks & Trails - *Sara Federico*
- D. Communications - *Kristen Koronczok*
- E. Cibolo Trails HOA Property Conveyance – *Beki Hutchison*
- F. Restrictions – *Beki Hutchison*
- G. Adopt-A-Highway – *Allison Clark*

V. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and Consideration of a Volunteer Appreciation event – *Sara Federico & Kristin Koronczok*
- B. Discussion and Consideration of transitioning from current website to new website with TOPS – *Judy Sarate*
- C. Discussion and Consideration of change in Peace Tree Event – *Sara Federico & Kristin Koronczok*
- D. Discussion and Consideration to approve the FORHA 2022 Budget – *Chesley Muenchow*
- E. Discussion and Consideration to approve the release of funds for the 2021 Park Project and award a contract for construction.

VI. ANNOUNCEMENTS

- A. September 25, 2021 – Adopt-A-Highway 8:00 am FORHA Office
- B. TBD (if needed) - Rain date for Adopt-A-Highway
- C. October 11, 2021 – Columbus Day – FORHA Office Closed
- D. October 12, 2021 – Board Meeting 7:00 pm via Zoom
- E. Directories are still available at the FORHA Office.
- F. New 2021 FORHA Maps are available at the FORHA Office.

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, contract, restrictions or personnel 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: September FORHA Board of Directors Meeting

Time: September 14, 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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