

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
January 11, 2022, 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 14, 2021

IV. ELECTION OF OFFICERS FOR THE 2022 FORHA BOARD OF DIRECTORS

V. REPORTS

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

VI. DISCUSSION/CONSIDERATION ITEMS

- A. Finalize voting on Dee Anna Manitzas or John Prieto for appointment of open board of director 2022 vacancy.
- B. Discussion of Director committee appointments
- C. Discussion of 2022 calendar and project/program leads
- D. Discussion and consideration of fiscal period disbursement reallocation to finalize Boots Gaubatz Park project by end of first quarter 2022.
- E. Discussion and consideration of fiscal period disbursement reallocation to complete requirements of Cibolo Nature parking lot conveyance listed in the MOU.

VII. ANNOUNCEMENTS

- A. January 17, 2022 – Martin Luther King Day – FORHA Office Closed
- B. January 22, 2022 - Saturday 8:15 AM FORHA Adopt-A-Highway (Rain Date January 29th)
- C. February 8, 2022 – 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.

Topic: January 2022 FORHA BOD Meeting

Time: Jan 11, 2022 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83054532526?pwd=UzJKRlpoanhiRjV3QUc5NlVzOUU4dz09>

Meeting ID: 830 5453 2526

Passcode: 864352

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