

**Rescheduled Meeting Agenda**  
**Fair Oaks Ranch Homeowners' Association**  
**June 23, 2022, 7:00 p.m.**  
**Virtual Meeting Via Zoom Meeting (Details Below)**

The June 14, 2022, Zoom meeting was compromised and we reschedule with Microsoft Teams for June 23, 2022. Please see below for the meeting link. Copy and paste the link below into your browser and you will be directed to the meeting or click on the link 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: May 10, 2022**

**IV. REPORTS**

- A. President (Rene Gallegos)
- B. Treasurer (Weston Mokry)
- C. Parks & Trails (Sara Federico)
- D. Communications (Dee Anna Manitzas)
- E. Insurance (Beki Hutchison)
- F. Restrictions (Beki Hutchison & David Fairhurst)
- G. Shred Day (Colby Sample)
- H. Adopt-A-Highway (Al Clark)
- I. Policy and Procedure Committee (Teal Harris)
- J. MDD Board Meeting (David Fairhurst)

**V. DISCUSSION/CONSIDERATION ITEMS**

- A. Discussion and Consideration of filling board vacancy procedure and policy. (Sara Federico)
- B. Discussion and consideration of negotiations with Texas Department of Transportation on FORHA property. (Rene Gallegos)
- C. Discussion and consideration of release of portion of the funds from 2022 project budget to have bridge embankment at Boots Park reinforced and inclusive play equipment / swing added. (Sara Federico)
- D. Discussion and consideration of RBFCU account. (Teal Harris)
- E. Discussion and consideration for the month and date of the 2023 Budget Planning Workshop #1 and Budget Planning Workshop #2. (Weston Mokry)

**VI. ANNOUNCEMENTS**

- A. June 23, 2022 - FORHA Board Meeting via Zoom at 7:00 pm
- B. July 4, 2022 – Office Closed for Independence Day
- C. FORHA logo contest

**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.*

FORHA Admin is inviting you to a scheduled Zoom meeting.

Topic: FORHA BOD Meeting

Time: June 23, 2022, 07:00 PM Central Time (US and Canada)

Join Microsoft Teams Meeting:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZDIwNDaxYtEtZTU0NC00YzIzLWJhOWQtMWMYyZc4YjUxNzJh%40thread.v2/0?context=%7b%22Tid%22%3a%22763083b2-65ad-4b91-b80c-dfbc28774171%22%2c%22Oid%22%3a%2233957ad6-b40c-4d8c-8851-2641dc9043c2%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDIwNDaxYtEtZTU0NC00YzIzLWJhOWQtMWMYyZc4YjUxNzJh%40thread.v2/0?context=%7b%22Tid%22%3a%22763083b2-65ad-4b91-b80c-dfbc28774171%22%2c%22Oid%22%3a%2233957ad6-b40c-4d8c-8851-2641dc9043c2%22%7d)