

**Meeting Agenda**  
**Fair Oaks Ranch Homeowners' Association**  
**December 13, 2022, 7:00 p.m.**  
**7286 Dietz Elkhorn, Fair Oaks Ranch, Texas 78015**  
**or**  
**Virtual Meeting Via Microsoft Teams 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 Teams 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:**

A. FOFRHA Meeting November 8, 2022

**IV. REPORTS**

- A. President (Rene Gallegos)
- B. Treasurer (Weston Mokry)
- C. Parks & Trails (Rene Gallegos)
- D. Communications (Dee Anna Manitzas)
- E. Restrictions (Beki Hutchison & David Fairhurst)
- F. Policy and Procedures (Teal Harris)
- G. Adopt-A-Highway (Dee Anna Manitzas)
- H. MDD Board Meeting (David Fairhurst)

**V. DISCUSSION/CONSIDERATION ITEMS**

- A. Discussion and consideration of negotiations with the Texas Department of Transportation on FORHA property, information to the members, and coordinating with the City of Fair Oaks Ranch. (Rene Gallegos)
- B. Discussion and consideration of filling Board Vacancy. (Rene Gallegos)
- C. Discussion and consideration of Members only signage at the Parks and Trails (Dedie Manitzas)
- D. Discussion and consideration of Orientation workshop for 2023 Directors. (Dedie Manitzas)
- E. Discussion and consideration of proposed events for the year 2023. (Dedie Manitzas)

**VI. ANNOUNCEMENTS**

- A. December 23 and 26, 2022 - Office closed in observance of Christmas
- B. January 2, 2023, - Office closed in observance of the New Year
- C. January 10, 2023 – FORHA monthly meeting at 7:00 pm
- D. January 14, 2023 – Adopt A Highway
- E. January 21, 2023 – Adopt A Highway (Rain date)

**VII. 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 Microsoft Teams Meeting.

Topic: FORHA BOD Meeting

Time: December 13, 2022, 07:00 PM Central Time (US and Canada)

## Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[FORHA December 13, 2022 meeting](#)