

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
January 10, 2023, 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. FORHA Meeting December 13, 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. MDD Board Meeting (David Fairhurst)

V. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and consideration of filling the Board Vacancy left by Sara Federico. (Rene Gallegos)
- B. Discussion and consideration of Electing 2023 Board Officers and Committee Chairpersons.
- C. 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)
- D. Discussion and consideration of moving the February Board Meeting from 2/14/2023 to another date as that is Valentine's Day.

VI. ANNOUNCEMENTS

- A. January 10, 2023 – Meet the Candidates to fill the Vacancy Board Position to replace Sara Federico. Time will be announced Friday, January 6, 2023, before 5:30 pm
- B. January 10, 2023 – FORHA monthly meeting at 7:00 pm
- C. January 14, 2023 – Adopt A Highway
- D. January 16, 2023 – Martin Luther King Day (office closed)
- E. January 21, 2023 – Adopt A Highway (Rain date)
- F. January 24, 2023 – Town Hall meeting with FOR on TxDot
- G. January 31, 2023 – Annual Statements mailed to members

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: January 10, 2023, 07:00 PM Central Time (US and Canada)

Microsoft Teams meeting

Join on your computer, mobile app or room device

[FORHA January 2023 Meeting](#)