

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
March 14, 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 February 21, 2023

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 the proper charter for the Policy, Procedures and Governance Committee (Teal Harris)

VI. ANNOUNCEMENTS

- A. March 14, 2023 – FORHA monthly meeting at 7:00 pm
- B. March 26, 2023 – Easter Egg Hunt
- C. April 15, 2023 – Adopt-A-Highway

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: March 14, 2023, 07:00 PM Central Time (US and Canada)

Microsoft Teams meeting

Join on your computer, mobile app or room device.

[FORHA Board Meeting March](#)

Meeting ID: 257 594 109 468

Passcode: Zu853L

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https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmFhMTliMDUtMzQwOC00NDQ5LWI3NGMtZWVmMDEzYzg5MDdi%40thead.v2/0?context=%7b%22Tid%22%3a%22763083b2-65ad-4b91-b80c-dfbc28774171%22%2c%22Oid%22%3a%2233957ad6-b40c-4d8c-8851-2641dc9043c2%22%7d