

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
April 3, 2018, 7:00 p.m.
Fair Oaks Ranch HOA Conference Room
7286 Dietz Elkhorn, Fair Oaks Ranch, TX

I. CALL TO ORDER

II. GUEST COMMENTS

Guests are asked to please sign the Attendance Roster located on the conference room table. In accordance with Section 209.0051 of the Texas Property Code, the Board of Directors may not take action on any item that has not been posted on the agenda.

III. APPROVAL OF MINUTES: March 6, 2018

IV. REPORTS

- A. Treasurer (*Office Manager*)
- B. Parks and Trails (*Debra Grandjean*)
 - The Arbors Preserve
- C. Communications (*Carolyn Knopf*)
 - New FORHA Website
- D. HOA Forum (*Carolyn Knopf*)
- E. Meet the Candidates (*Jonathan Cluck*)

V. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion of FORHA Policy & Procedure Binder

VI. ANNOUNCEMENTS

- A. Shred Day – April 7, 2018, 9:00 a.m. to noon at Fair Oaks Ranch Elementary School
- B. Meet the Candidates – April 17, 2018, 7:00 p.m. at Cibolo Creek Community Church
- C. Adopt-A-Highway- April 21, 2018, 8:15 a.m.
- D. Board Meeting – May 1, 2018, 7:00 p.m.

VII. EXECUTIVE SESSION

The Board of Directors will hold a closed executive session pursuant to Section 209.0051 of the Texas Property Code to discuss the contracts for insurance renewal.

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.