

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
August 7, 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: July 3, 2018

IV. REPORTS

- A. President (*Carolyn Knopf*)
- B. Treasurer (*Tom Jaster*)
- C. Parks and Trails (*Debra Grandjean*)
 - The Arbors Preserve
- D. Communications (*Carolyn Knopf*)
- E. Adopt-A-Highway (*Mike Saletta*)

V. DISCUSSION / CONSIDERATION ITEMS

- A. Discussion and consideration to approve the Vestal Park drainage project for \$15,000

VI. ANNOUNCEMENTS

- A. Budget Workshop #1 – August 21, 2018, 6:00 p.m.
- B. Labor Day (office closed) – September 3, 2018
- C. Board Meeting – September 4, 2018, 7:00 p.m.
- D. Budget Workshop #2 – September 18, 2018, 6:00 p.m.

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.

Call in number for meeting: 1-515-604-9908, access code: 648045