

**Special Meeting Agenda**  
**Fair Oaks Ranch Homeowners' Association**  
**August 21, 2018, 6:00 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. PARKS MASTER PLANS OVERVIEW** *(Debra Grandjean)*

**IV. FIVE YEAR FINANCIAL PLAN** *(Tom Jaster)*

**V. DISCUSSION OF POTENTIAL ANNUAL DUES INCREASE** *(Tom Jaster)*

**VI. ANNOUNCEMENTS**

A. Board Meeting: *Board vote to increase annual dues and discussion of the Arbors Preserve – September 4, 2018, 7:00 p.m.*

B. Special Meeting: *Board vote on the 2019 budget and acceptance of the Arbors Preserve – 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