

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
February 6, 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: January 2, 2018

IV. REPORTS

- A. Treasurer (*Tom Jaster*)
- B. Parks and Trails (*Debra Grandjean*)
 - The Arbors Preserve
- C. City Comprehensive Plan (*Debra Grandjean*)
- D. Communications (*Carolyn Knopf*)
- E. Restrictions (*Biff Chesworth*)
- F. Adopt-A-Highway (*Mike Saletta*)

V. DISCUSSION/CONSIDERATION ITEMS

- A. Consideration to approve scope and funding for the following projects:
 - Vestal Park footbridge
 - Vestal Park tables and trash receptacle
 - Vestal Park play equipment (rope structure)
 - Vestal Park nest swing
 - Parks architecture fee
 - Office infrastructure remodel
 - Office furniture
 - Office conference table and chairs
 - Video conference (with demo)
- B. Consideration of the late fee, demand letter, lien policy

VI. ANNOUNCEMENTS

- A. President's Day, *Office Closed* – February 19, 2018
- B. Board Meeting – March 6, 2018, 7:00 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.