

**Meeting Agenda**  
**Fair Oaks Ranch Homeowners' Association**  
**January 2, 2018, 7:00 p.m.**  
**Fair Oaks Ranch HOA Conference Room**  
**7286 Dietz Elkhorn, Fair Oaks Ranch, TX**

**I. CALL TO ORDER**

**II. ELECTION OF OFFICERS FOR THE 2018 FORHA BOARD OF DIRECTORS**

**III. 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.*

**IV. APPROVAL OF MINUTES: December 5, 2017**

**V. REPORTS**

- A. Treasurer
- B. Parks and Trails
  - The Arbors Preserve
- C. City Comprehensive Plan
- D. Communications

**VI. DISCUSSION/CONSIDERATION ITEMS**

- A. Consideration of officers for the 2018 FORHA Board of Directors (*see item II*)
- B. Discussion of the 2018 calendar and project/program leads
- C. Discussion of director committee appointments
- D. Discussion of updates to the FORHA policy and procedure binder
- E. Discussion of new board member orientation date
- F. Discussion of Christmas yard decorating contest

**VII. ANNOUNCEMENTS**

- A. Annual Board Dinner - January 16, 2018, 7:00 p.m.
- B. Adopt-A-Highway - January 20, 2018, 8:15 a.m.
- C. Board Meeting – February 6, 2018, 7:00 p.m.

**VIII. 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.