

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
July 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: June 5, 7, & 12, 2018

IV. REPORTS

- A. President (*Carolyn Knopf*)
- B. Treasurer (*Tom Jaster*)
 - 2019 Planning and Budgeting Procedures and Schedule
- C. Parks and Trails (*Kristen Koroncok*)
 - The Arbors Preserve
- D. Communications (*Carolyn Knopf*)

V. DISCUSSION / CONSIDERATION ITEMS

- A. Discussion and consideration to hold future July regular board meetings on the second Tuesday of the month

VI. ANNOUNCEMENTS

- A. Independence Day, *office closed* – July 4, 2018
- B. Adopt-A-Highway – July 21, 2018, 8:15 a.m.
- C. Board Meeting – August 7, 2018, 7:00 p.m.
- D. Budget Workshop #1 – August 21, 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.