

Special Meeting Agenda
Fair Oaks Ranch Homeowners' Association
June 12, 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. DISCUSSION AND CONSIDERATION ITEMS

- A. Discussion and consideration of the amended Board Vacancy Policy and voting procedure
- B. Discussion and consideration to rescind the 2006 Standing Rules Policy
- C. Discussion and consideration of candidates to fill the vacant Board position

IV. 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.