

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
June 5, 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: April 3, 2018

IV. REPORTS

- A. President (*Carolyn Knopf*)
- B. Treasurer (*Tom Jaster*)
 - Review of 2017 Financial Audit (*FORHA Auditor, Kim Roach*)
- C. Parks and Trails (*Debra Grandjean*)
 - The Arbors Preserve
- D. Communications (*Carolyn Knopf*)
- E. Meet the Candidates (*Jonathan Cluck*)
- F. Insurance (*Frank Chesworth*)

V. DISCUSSION / CONSIDERATION ITEMS

- A. Discussion and possible consideration of an annual insurance review committee
- B. Election of the Board Secretary
- C. Discussion and possible consideration to allow placement of an agenda item upon request of two Board members.

VI. ANNOUNCEMENTS

- A. Board Meeting – July 3, 2018, 7:00 p.m.
- B. Independence Day, *office closed* – July 4, 2018

VII. EXECUTIVE SESSION

The Board of Directors will hold a closed executive session pursuant to Section 209.0051 of the Texas Property Code to discuss confidential communications with the association's attorney regarding governance issues and compliance with the Texas Property Code, and any other legal matters presented to counsel.

VIII. RECONVENE OPEN SESSION

Summary of actions or decisions, if any, taken by the Board in executive session

IX. 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.