

Fair Oaks Ranch Homeowners' Association

June 7, 2018, 7:00 p.m.

Fair Oaks Ranch HOA Conference Room 7286 Dietz Elkhorn, Fair Oaks Ranch, TX

- I. CALL TO ORDER** – Debra Grandjean, Vice President, called the meeting to order at 7:00 p.m. Directors attending were Frank Chesworth, Debra Grandjean, Beki Hutchison, Tom Jaster, Carolyn Knopf (via conference line), and Mike Saletta. Jonathan Cluck and Ken Nichols were not present. Guests attending were Sara Federico, Kristen Koronczok, Dee Anna Manitzas, and Jason Wilkes.
- II. GUEST COMMENTS** – There were no guest comments.
- III. DISCUSSION/CONSIDERATION ITEMS**
- A. Discussion and consideration of candidates to fill the vacant Board position – Sara Federico, Kristen Koronczok, Dee Anna Manitzas, and Jason Wilkes were nominated to fill the unexpired term of Cathy Ploszaj. The Board interviewed each of the four candidates for 15-20 minutes each. All candidates were asked the same questions from an interview guide created by the Board. After the interviews concluded, directors reviewed the candidates' responses and discussed what attributes they felt would be beneficial for the Board. Since two directors were missing from the meeting, the vote to elect a candidate to the Board was deferred to a special meeting on June 12, 2018.

IV. ADJOURNMENT

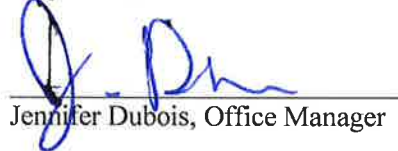
The meeting was adjourned at 8:44 p.m.

Submitted by:



Frank Chesworth, Secretary

Prepared by:



Jennifer Dubois, Office Manager