

**Meeting Agenda**  
**Fair Oaks Ranch Homeowners' Association**  
**March 6, 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.*

A. Recognition of Sgt. Ojeda and Gavin McCrum

**III. APPROVAL OF MINUTES:** February 5, 6, and 15, 2018

**IV. REPORTS**

- A. Treasurer (*Tom Jaster*)
- B. Parks and Trails (*Debra Grandjean*)
  - The Arbors Preserve
- C. Communications (*Carolyn Knopf*)
- D. CAMFire Conference (*Office Manager*)

**V. DISCUSSION/CONSIDERATION ITEMS**

- A. Discussion of the 2018 Meet the Candidates event
- B. Consideration to approve scope and funding for the park architect project
- C. Consideration to approve student thesis deer study on FORHA property.
- D. Consideration of a resolution on FORHA Lien Subordination

**VI. ANNOUNCEMENTS**

- A. HOA Forum – March 20, 2018, 7:00 p.m.
- B. Good Friday, *Office Closed* – March 30, 2018
- C. Board Meeting – April 3, 2018, 7:00 p.m.
- D. Shred Day – April 7, 2018, 9:00 a.m. to noon
- E. Adopt-A-Highway- April 21, 2018

**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.