

**Meeting Agenda**  
**Fair Oaks Ranch Homeowners' Association**  
**September 4, 2018, 7:00 p.m.**  
**Fair Oaks Ranch Elementary School, Cafeteria**  
**29085 Ralph Fair Road, Fair Oaks Ranch, TX**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES:** August 7 & 21, 2018

**III. REPORTS**

- A. President (*Carolyn Knopf*)
- B. Communications (*Carolyn Knopf*)
- C. Arbors Preserve (*Debra Grandjean*)
- D. Parks Master Plan Overview (*Debra Grandjean*)
- E. Annual Member Dues (*Tom Jaster*)

**IV. 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.*

**V. ANNOUNCEMENTS**

- A. Special Meeting (*Proxy Policy vote, vote on Arbors Preserve, 2019 budget workshop*) – September 18, 2018, 6:00 p.m., TBD Location
- B. Board Meeting (*Parks Master Plan update, vote on dues increase, possible vote on 2019 budget*) – October 2, 2018, 7:00 p.m., TBD Location

**VI. EXECUTIVE SESSION**

The Board of Directors will hold a closed executive session pursuant to Section 209.0051 of the Texas Property Code to consider personnel matters.

**VII. RECONVENE OPEN SESSION**

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

**VIII. 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.