

## **MINUTES OF THE RECALL 2013 ANNUAL MEETING OF MEMBERS FALL CREEK HOMEOWNERS ASSOCIATION, INC.**

A Recall of the 2013 Annual Meeting of Members of Fall Creek Homeowners Association, Inc. was held at 7:00pm on Monday, April 28, 2014 at Fall Creek Elementary School, 14435 Mesa Rd., Humble, TX 77396, pursuant to the notice attached hereto as Exhibit "A".

### **ATTENDANCE:**

#### **Directors**

Rusty Campbell, President

Fred Scibuola, Secretary/Treasurer

#### **Managing Agent-PCMI (Planned Community Management, Inc.):**

Sarah Hudson, Community Manager (Agent for the Association)

Todd Porter, Manager of Portfolio Community Managers

Tammy Evans, Regional General Manager

#### **Association Legal Counsel (Roberts Markel Weinberg Butler Hailey):**

Brady Ortego

Sipra Boyd

#### **CPA**

Elaine Combs, CPA

#### **Harris County Sherriff's Department**

Deputy Tim Moblo

Deputy Mitch Mehring

#### **Fall Creek Onsite Management**

Anita Nunez

### **CALL TO ORDER:**

Sarah Hudson called the meeting to order at 7:07 P.M with introductions of the Board of Directors, Agents for the Association (PCMI), Association Legal Counsel, CPA, Harris County Sherriff's Department, and the Fall Creek Onsite Staff. A quorum was duly constituted with 343 Class A members and 10 Class B members in attendance or by proxy.

### **ELECTION OF RESIDENT DIRECTOR:**

In accordance with §209.00591 of the Texas Property Code, 120 days after 75% of the lots that may be created have been sold to non-declarant owners, or 10 years if the declaration does not include the number of lots that may be created, at least one-third of board members must be elected by the owners. Fall Creek H.O.A. has reached this point in development, and therefore an election of one (1) resident director was held at the 2013 Annual Meeting of Members.

The candidates up for election to service on the Board of Directors for a one (1) year term until the 2014 Annual Meeting of Members are:

- Fred Scibuola
- Patrick Young
- Steve Arendt

Nominations were not called from the floor.

The members present, in person or by proxy or absentee ballot, cast their vote and by majority, elected Fred Scibuola as the resident director for the Fall Creek H.O.A. Board of Directors to serve until the 2014 Annual Meeting of Members.

**APPROVAL OF MINUTES – 2012 ANNUAL MEETING OF MEMBERS:**

The membership received the Minutes of the 2012 Annual Meeting of Members. A motion was made by Matt Carpenter to approve the minutes as presented. The motion was second by Anastasios Melisaris and carried by majority.

**ADJOURN:**

There being no further business a motion was carried to adjourn the Recall of the 2013 Annual Meeting at 8:27 P.M.

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Secretary