

MINUTES OF THE 2015 ANNUAL MEETING OF MEMBERS FALL CREEK HOMEOWNERS ASSOCIATION, INC.

The 2015 Annual Meeting of Members of Fall Creek Homeowners Association, Inc. was held at 7:00pm on Wednesday, December 9, 2015 at Fall Creek Elementary School, 14435 Mesa Rd., Humble, TX 77433.

ATTENDANCE:

Directors

Matt Carpenter, President
Jennifer Grillo, Vice President
Stephen Kradjian, Treasurer
Jonathan Jones, Secretary
Charles Huete, Assistant Treasurer/Secretary

PCMI (Planned Community Management, Inc.):

Peter Freedman, Management Operations
Emma Deatherage, Property Manager (Agent for the Association)
Anita Nunez, Onsite Administrative Assistance
Gail Aaron Mejia, Administrative Assistant
Debra Moore, Administrative Assistant

Harris County Sherriff's Department

Deputy Tim Moblo
Deputy Mitch Mehring
Deputy Mike Perry
Deputy Jesus Gonzales

Association Legal Counsel (Roberts Markel Weinberg Butler Hailey)

Sipra Boyd
Brady Ortego

Harris County Judge

Judge David Patronella

CALL TO ORDER:

President, Matt Carpenter called the meeting to order at 7:15 P.M with introductions of the Board of Directors, Agents for the Association (PCMI), Fall Creek Onsite Staff, Harris County Sherriff's Department, the Association's Legal Counsel, and the Harris county Judge who conducted the official ballot count. A quorum was duly constituted with 275 members in attendance or by proxy.

APPROVAL OF MINUTES – 2014 ANNUAL MEETING OF MEMBERS:

The membership received the Minutes of the 2014 Annual Meeting of Members. With a motion from the audience and seconded, the membership moved to approve the minutes as presented.

ELECTION OF RESIDENT DIRECTOR:

President Matt Carpenter announced that there were one seat on the Board of Directors up for election.

The candidates to service on the Board of Directors are: Gregory Cox, John Hamm, Jose Hernandez and Hunter Montgomery. Candidates present, John Hamm and Hunter Montgomery introduced themselves and briefly went over their Bio.

The member's present, in person or by proxy or absentee ballot, cast their vote and by majority, elected Hunter Montgomery as director for the Fall Creek H.O.A. Board of Directors. The elected directors will determine the terms at the Organizational Meeting.

FINANCIAL PRESENTATION:

Treasurer, Stephen Kradjian gave the Financial Presentation and reviewed the financial overview. In addition, Mr. Kradjian reported the 2012 and 2013 audits were successfully closed out and the 2014 Reserve Study was updated with the 2015 values. The Association is currently seeking vendor to conduct the 2014 and 2015 Audits.

COMMITTEE REPORTS:

The membership heard general information about the following committees:

- FOWPAWS Community Organizer – Debbie Ellis
- Gate – Kristen Graner
- Landscape – Carol Deeb
- Neighborhood Watch – Wilson Orr
- Pool – Jonathan Jones
- Social Events – Connie Carey
- Tennis – Carol McCloud

COMMUNITY UPDATE:

The Board of Directors reported on the following: attached hereto as Exhibit "A".

- 2015 Highlights
- Development Status Update
- 2015 President Key Message and Focus Areas
- 2015 Secretary Key Message and Focus Areas
- 2015 VP Key Message and Focus Areas

GENERAL DISCUSSION:

The Q&A session was conducted by a comment card process. Each member was provided comment cards and instructed to provide contact information along with their question or concern to be addressed.

ADJOURN:

There being no further business a motion was carried to adjourn the 2015 Annual Meeting at 8:30 P.M.


Secretary