

MINUTES OF THE 2016 ANNUAL MEETING OF MEMBERS  
FALL CREEK HOMEOWNERS ASSOCIATION, INC.

The 2016 Annual meeting of Members of Fall Creek Homeowners Association, Inc. was held at 7:00pm on Tuesday, December 13, 2016 at Fall Creek Elementary School, 14435 Mesa Road, Humble, TX 77433.

**ATTENDANCE:**

**Directors**

Matt Carpenter, President  
Jennifer Grillo, Vice President  
Stephen Kradjian, Treasurer  
Jonathan Jones, Secretary

**Spectrum Association Management**

Jennifer Roberson, Client Relations Manager  
Troy Lively, Community Manager  
Mary Fisher, Community Manager  
Anita Nunez

**Harris County Sherriff's Department**

Sergeant Scholwinski  
Deputy Mitch Mehring

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

Eric Tonsul

**Harris County Judge**

Judge David Patronella

**CALL TO ORDER**

President, Matt Carpenter called the meeting to order at 7:13 pm with introductions of the Board of Directors, Agents for the Association (Spectrum), 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 more than 251 members in attendance or by proxy.

**APPROVAL OF THE MINUTES – 2015 ANNUAL MEETING OF MEMBERS:**

The membership received the Minutes of the 2015 Annual Meeting of Members. With a motion from the audience and seconded, the members moved to approve the minutes as presented.

**ELECTION OF RESIDENT DIRECTORS**

President Matt Carpenter announced that there were two seats on the Board of Directors up for election. The candidates to service on the Board of Directors are: Jonathan Jones, Tom Jackson and Stephen Kradjian. Candidates 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 Tom Jackson and Jonathan Jones as directors for the Fall Creek H.O.A Board of Directors. The elected directors will determine the terms at the Organizational Meeting.

**COMMITTEE REPORTS:**

Vice President, Jennifer Grillo gave a presentation on the current committees and encouraged the membership to learn more about these committees and volunteer.

**COMMUNITY UPDATE:**

The Board of Directors reported on the following:

Development Status Update

2016 Highlights

2016 Secretary Key Message and 2017 Focus Areas

2016 Treasurer Key Message and 2017 Focus Areas

2016 President/Vice President Key Message and 2017 Focus Areas

**FINANCIAL PRESENTATION:**

Treasurer, Stephen Kradjian gave the Financial Presentation and reviewed the financial overview. In addition, Mr. Kradjian reported that the 2014 and 2015 audits were successfully closed out.

**GENERAL DISCUSSION:**

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

**ADJOURN:**

There being no further business a motion was carried to adjourn the 2016 Annual Meeting at 8:40pm