

MINUTES OF THE 2017 ANNUAL MEETING OF MEMBERS
FALL CREEK HOMEOWNERS ASSOCIATION, INC.

The 2017 Annual meeting of Members of Fall Creek Homeowners Association, Inc. was held at 7:00pm on Tuesday, December 12, 2017 at Fall Creek Elementary School, 14435 Mesa Road, Humble, TX 77433.

ATTENDANCE:

Directors

Matt Carpenter, President
Jennifer Grillo, Vice President
Stephen Kradjian, Treasurer
Thomas Jackson, Co-Secretary

Spectrum Association Management

Troy Lively, Sr. Community Manager
Rebecca Atkinson, Community Manager
Jennifer Murillo, Clubhouse Director

Harris County Sheriff's Department

Sargent
Deputy Mitch Mehring
Deputy Diane Peterson
Deputy Mark Boles
Deputy Jarred Rollins

Association Legal Counsel (Roberts Markel Weinberg Butler Hailey)

Sipra Boyd

Harris County Judge

Judge David Patronella

CALL TO ORDER

President, Matt Carpenter called the meeting to order at 7:05pm with introductions of the Board of Directors, Agents for the Association (Spectrum), Fall Creek Onsite Staff, Harris County Sheriff'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 247 members in attendance or by proxy.

APPROVAL OF THE MINUTES – 2016 ANNUAL MEETING OF MEMBERS:

The membership received the Minutes of the 2016 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: Jennifer Grillo, Emily Trevino and Nicolas Urbano. 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 Jennifer Grillo and Emily Trevino 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:

Each Chairman gave a presentation on the current committees and encouraged the membership to learn more about these committees and volunteer.

On behalf of the Parks and Trails Committee Matt Klein, with TBG, presented the tentative plans for additional trails throughout the community. The plan consisted of 2 phases to take place over the next 10 years.

COMMUNITY UPDATE:

The Board of Directors reported on the following:

Board Status Update

2017 Highlights

2017 Secretary Key Message and 2018 Focus Areas

2017 Treasurer Key Message and 2018 Focus Areas

2017 President/Vice President Key Message and 2018 Focus Areas

FINANCIAL PRESENTATION:

Treasurer, Stephen Kradjian gave the Financial Presentation and reviewed the financial overview. In addition, Mr. Kradjian reported that the 2016 audit was successfully closed out.

GENERAL DISCUSSION:

The Q&A session was conducted by raise of hand. All questions and suggestions were reviewed by the Board and will be addressed as outlined in the governing documents.

ADJOURN:

There being no further business a motion was carried to adjourn the 2017 Annual Meeting at 8:35pm

EXECUTIVE SESSION:

The Directors decided amongst themselves the Officer Positions for the 2018 year as follows:

Thomas Jackson – President

Jennifer Grillo – Vice President

Emily Trevino – Secretary

Stephen Kradjian – Treasurer

Jonathan Jones – Asst Treasurer/Secretary