

FALL CREEK HOMEOWNERS ASSOCIATION, INC.
SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES
July 18, 2014

A special meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Friday, July 18, 2014 at 2:00pm at the Fall Creek Information Center located at 7930 Fall Creek Bend, Humble, TX 77396 pursuant to notice attached hereto as Exhibit "A".

Board Members Present

Rusty Campbell
Fred Scibuola

Guests in Attendance

Charles Huete, 14803 Meridian Park Ln

Members not in attendance

Jennifer Johnson

PCMI

Sarah Hudson

I. CALL TO ORDER:

A quorum was established and Rusty Campbell called the meeting to order at 2:02 p.m.

II. ADOPT AGENDA

The agenda was adopted unanimously with a motion from Rusty Campbell and second by Fred Scibuola.

III. REVIEW SECOND AMENDMENT TO THE BY-LAWS

The board reviewed the second amendment to the by-laws. The following items were considered in the adoption of the second amendment to the by-laws.

1) Modify Quorum Requirements

This provision has changed to define the quorum as 10% of members of all eligible votes.

2) Increase Board of Directors to five (5) members

Three (3) members will be appointed by the declarant. Two (2) members will be elected by the membership at the 2014 Annual Meeting of Members to serve for staggered terms

3) Appointment of Resident Director until the 2014 Annual Meeting of Members

The Board of Directors will appoint a member to the Resident Director position, to serve until the 2014 Annual Meeting of Members, at which time the director will be elected by the membership

a) Motion – Rusty Campbell

b) Second – Fred Scibuola

(1) Unanimous approval

RESOLVED, the board adopted the second amendment to the by-laws with revisions to Article II Section J. The board clarified a sentence within this provision

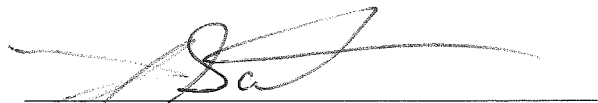
"At the reconvened meeting the required quorum shall be one-half (1/2) of the quorum percentage needed to conduct business at the previous meeting, represented either in person or by proxy."

FURTHER RESOLVED, the board appointed Charles Huete to serve as the Director E position, as outlined in the adopted second amendment to the by-laws, until the 2014 Annual Meeting of Members.

ADJOURNMENT:

The next scheduled Board Meeting is to be held on Tuesday, August 12, 2014 at 2pm at the Fall Creek Information Center located at 7930 Fall Creek Bend Humble, Texas 77396.

There being no further business to discuss, the meeting was adjourned at 2:16 p.m.



Fred Scibuola - Secretary