

AMENDED

**FALL CREEK HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting
November 17, 2015**

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, Inc. is scheduled for Tuesday, November 17, 2015 at 5:30 P.M. at the Fall Creek Information Center located at 7930 Fall Creek Bend, Humble, TX 77396. All Board members are requested to attend.

Date: Tuesday, October 17, 2015
Time: 5:30 P.M. – 7:30 P.M.
Location: 7930 Fall Creek Bend, Humble, TX 77396

AMENDED AGENDA

EXECUTIVE SESSION (5:30 P.M. – 7:00 P.M.)

- I. COLLECTION POLICY**
- II. MAINTENANCE FEE COLLECTION STATUS UPDATE**
- III. DEED RESTRICTION VIOLATION REPORT**
- IV. ANNUAL MEETING**

OPEN SESSION (7:00 P.M.)

- I. CONFIRM QUORUM** and call meeting to order
- II. ADOPT AGENDA**
- III. HOMEOWNER CONCERNS / REQUESTS (7:00 P.M. – 7:30 P.M.)**
 - 1. Comments / Concerns from Directors
 - 2. Public Comments (Limit 2 minutes per person)
- IV. COMMITTEE REPORTS (7:30 P.M. – 8:00 P.M.)**
 - 1. Website
 - 2. Tennis Committee
 - a. Shade cover update
 - b. Court repair update
 - 3. Social Events Committee
 - 4. Crime Watch Committee
 - a. Crime Report / Stats
 - b. NNO report
 - 5. Landscape Committee
 - a. YOTS volunteers
 - b. Park drainage
 - 6. Pool Committee

- a. Pool House Breezeway Painting
- b. Pump Room Painting
- c. Information Center Painting

V. SECRETARY REPORT (8:00 P.M. – 8:10 P.M.)

1. Board of Directors Meeting Minutes – September 8, 2015
2. Board of Directors Meeting Minutes – October 8, 2015

VI. TREASURER’S REPORT – FINANCIAL REPORT (8:10 P.M. – 8:20 P.M.)

1. Financial Report – October 2015

VII. MANAGEMENT REPORT (8:20 P.M. – 8:30 P.M.)

1. Management Report – October 2015

VIII. PRIOR BUSINESS

1. Request for proposal to mow commercial areas along Beltway 8
2. Proposal for French drains for playgrounds
3. Proposal for pressure washing of columns outside gated communities
4. Fall Creek Commercial POA shared expenses update
5. Update on removal of builder signs
6. Update on FenceCrete proposal
7. Anti-virus software update / external tower for backup server
8. Update on Fairway Crossing gate repair
9. Access Control Update

IX. NEW BUSINESS

1. Fall Creek Foundation
2. Fall Creek Section 21
3. 2015 Reserve Study
4. Adopt 2016 Budget
5. Annual Meeting
 - a. Set Date
 - b. Authorize Sending Notice and Ballots
 - c. Engage Election Judge
 - d. Discuss format of Annual Meeting
6. Village Name for East Fall Creek
7. Engage Animal Control Vendor
8. Update on Commercial Parking Petition
9. Gate Committee