

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

August 9, 2016

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, Inc. is scheduled for Tuesday, August 9, 2016 at 5:30 P.M. at the Clubhouse at Fall Creek located at 7930 Fall Creek Bend, Humble, TX 77396. All Board members are requested to attend.

Date: Tuesday, August 9, 2016  
Time: 5:30 P.M. – 8:30 P.M.  
Location: 7930 Fall Creek Bend, Humble, TX 77396

**AGENDA**

**EXECUTIVE SESSION (5:30 P.M. – 6:30 P.M.)**

MAINTENANCE FEE COLLECTION STATUS

ATTORNEY STATUS REPORT

DEED RESTRICTION VIOLATION REPORT

**OPEN SESSION (6:30 P.M. – 8:30 P.M.)**

Confirm Quorum/Call Open Meeting to Order

Homeowner Concerns/Requests (6:30 P.M. – 7:00 P.M.)

COMMITTEE REPORTS (7:00 P.M. – 7:30 P.M.)

- Tennis Committee
- P133 Petition
- Parks and Trails
- Website
- Gate Committee
- Social Events Committee
- Crime Watch Committee (National Night Out)
- Landscape Committee
- Pool Committee

SECRETARY'S REPORT (7:30 P.M. – 7:45 P.M.)

Board of Directors Meeting Minutes – July 19, 2016

TREASURER'S REPORT – FINANCIAL REPORT (7:45 P.M. – 8:00 P.M.)

Financial Reports

PRIOR BUSINESS (8:00 P.M. – 8:30 P.M.)

Welcoming Committee

Swim Team Use Agreement

Centerpoint Energy Proposal to install lighting at Aldine Bender at Amberwood HOA

Monument Signs for Westin and CalAtlantic Sections Update

NEW BUSINESS (8:30 P.M. – 9:00 P.M.)

Ratify decisions between meetings

Governing Documents Enforcement and Fine Policy

Request for an Amendatory Easement between Fall Creek Homeowners Association and  
CenterPoint Energy

Next Meeting September 13, 2016

Adjourn