

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

August 8th, 2017

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, Inc. is scheduled for Tuesday, August 8th, 2017 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 8th, 2017

Time: 5:30 P.M. –9:00 P.M.

Location: 7930 Fall Creek Bend, Humble, TX 77396

AGENDA

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

LANDSCAPING BID DISCUSSION

VERIZON EASEMENT AGREEMENT (SIGN)

RECREATIONAL EASEMENT ON REDSTONE VIEW

SHERIFF'S CONTRACT

PIPELINE SURVEY

LEGAL STATUS REPORTS

VIOLATION SUMMARY REPORT

AGING REPORT – APPROVAL OF ATTORNEY ACTION – DELIQUENT FEES

SIGN NEWLY RECEIVED EASEMENT GRANTS

ANNUAL CALENDAR REVIEW

ANNUAL MEETING AND ELECTION 2018

HOMEOWNER REQUESTS – FITNESS CENTER UPGRADES

OPEN SESSION (6:30 P.M. – 9:00P.M.)

Confirm Quorum/Call Open Meeting to Order

Atascosa LFGTE – Presentation (6:30 P.M. – 7:00 P.M.)

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

COMMITTEE REPORTS (7:30 P.M. – 8:00 P.M.)

Tennis Committee

Storage Presentation

P133

Parks and Trails

Website

Gate Committee

Social Events Committee

Crime Watch Committee

Landscape Committee

Pool Committee

SECRETARY’S REPORT (8:00 P.M. – 8:15 P.M.)

Board of Directors Meeting Minutes –July 18, 2017

TREASURER’S REPORT – FINANCIAL REPORT (8:15 P.M. – 8:30 P.M.)

Financial Reports

PRIOR BUSINESS (8:30 P.M. –8:45 P.M.)

NEW BUSINESS (8:45 P.M. – 9:00 P.M.)

Shooter and Lindsay – Drain Bid for Pool 2

Next Board Meeting September 12th, 2017

Adjourn

