

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

August 14th, 2018

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, Inc. is scheduled for Tuesday, August 14th, 2018 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 14th, 2018

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.)

TOWER ASSESSMENT AND BIDDING

RESERVE STUDY

TOWING POLICY

LEGAL STATUS REPORTS

AGING REPORT – APPROVAL OF ATTORNEY ACTION – DELIQUENT FEES

VIOLATION SUMMARY REPORT

ANNUAL CALENDAR REVIEW

HOMEOWNER REQUESTS

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

OPEN SESSION (6:30 P.M. – 9:00P.M.)

Confirm Quorum/Call Open Meeting to Order

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

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

Tennis Committee
P133
Parks and Trails
Website
Social Events Committee
Crime Watch Committee
Landscape Committee – Review Bids
Pool Committee

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

Board of Directors Meeting Minutes – July 2018

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.)

Update on Sidewalk Extension Project
Trademark Update
Fence Brick Repair, need color approval

NEW BUSINESS (8:45 P.M. – 9:00 P.M.)

Finalize the bid for the elliptical
Status update on Fairway Crossing Gate Replacement
Community Garage Sale
Holiday Décor

Next Board Meeting September 11th, 2018

Adjourn