

## **AGENDA**

### **FALL CREEK HOMEOWNERS ASSOCIATION, INC. Board of Directors Meeting February 9, 2016**

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, February 9, 2016  
**Time:** 5:30 P.M. – 7:30 P.M.  
**Location:** 7930 Fall Creek Bend, Humble, TX 77396

## **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. MANAGEMENT COMPANY CONTRACT**
- 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
  - 3. Social Events Committee
  - 4. Crime Watch Committee
  - 5. Landscape Committee
  - 6. Pool Committee
  - 7. Gate Committee
- 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

3. Board of Directors Meeting Minutes – November 17, 2015
4. Draft Annual Meeting Minutes – December 9, 2015
5. Board of Directors Meeting Minutes – January 12, 2016

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

1. Financial Report – January 2016

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

1. Management Report – January 2016

**VIII. PRIOR BUSINESS**

1. Request for proposal to mow commercial areas along Beltway 8
2. Proposal for French drains for playgrounds
3. Update on removal of builder signs
4. Update on FenceCrete proposal
5. Access Control Update
6. Lifestyle Director
7. Fall Creek Section 21

**IX. NEW BUSINESS**

1. 2015 Audit
2. Committee Recognition