

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

February 13, 2018

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, Inc. is scheduled for Tuesday, February 13, 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, February 13, 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.)

GYM IMPROVEMENTS

JOINT MAINTENANCE AGREEMENT DISCUSSION

CANDIDATES FOR THE BOARD

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

Pool Committee

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

Board of Directors Meeting Minutes –January 9 , 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.)

Pool 1 – Replaster

Clubhouse Rental

NEW BUSINESS (8:45 P.M. – 9:00 P.M.)

Landscaping Improvements / requests

Reserve Study

Fireworks on the Fairway

New Gym Equipment

Boy Scout Flag Display

Next Board Meeting March 13, 2018

Adjourn