

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

January 10th, 2017

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, Inc. is scheduled for Tuesday, January 10, 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, January 10th , 2017

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.)

2017 LOOK AHEAD

HOMEOWNER EASEMENT GRANT

VERIZON AGREEMENT – AMENDATORY EASEMENT

CLUBHOUSE RENTAL AGREEMENT

LEGAL STATUS REPORTS

VIOLATION REPORTS

MAINTENANCE FEE COLLECTION POLICY(AGING REPORT)

OPEN SESSION (6:30 P.M. – 9:00P.M.)

Confirm Quorum/Call Open Meeting to Order

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

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

Evie – Website Update
Tennis Committee
P133
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 –November 15th, 2016

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

PRIOR BUSINESS (8:00 P.M. –8:30P.M.)
Fall Creek Clubhouse Rental Agreement
Sign Pool Contract
Sign Sherriff's Contract

NEW BUSINESS (8:30 P.M. – 9:00 P.M.)
Flag Banner Proposal
Landscape Committee Proposals

Next Meeting Board Meeting February 14, 2017

Adjourn