

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

July 19, 2016

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, Inc. is scheduled for Tuesday, July 19, 2016 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, July 19, 2016
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.)

MAINTENANCE FEE COLLECTION STATUS

ATTORNEY STATUS REPORT

DEED RESTRICTION VIOLATION REPORT

OPEN SESSION (6:30 P.M. – 9:00 P.M.)

Confirm Quorum/Call Open Meeting to Order

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

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

- Tennis Committee
- P133 Petition
- Parks and Trails
- Website
- Gate Committee
- Social Events Committee
- Crime Watch Committee
- Landscape Committee
- Pool Committee

SECRETARY'S REPORT (7:30 P.M. – 7:45 P.M.)

Board of Directors Meeting Minutes – June 14, 2016

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

Financial Reports

PRIOR BUSINESS (8:00 P.M. – 8:30 P.M.)

Section 21-Easement Status

Welcoming Committee

Committee Guidelines

Proposal for the Monument at Autumn Falls

Fairway Crossing Access Gate Scope of Work

Landscape Contract

NEW BUSINESS (8:30 P.M. – 9:00 P.M.)

Ratify decisions between meetings

- Closing of the NF Bank accounts
- Approval of the ACC request for driveway extension for 14202 Red Creek Cove

Pool Proposals Status

Next Meeting August 9, 2016

Adjourn