

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

May 9th, 2017

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, Inc. is scheduled for Tuesday, May 9th, 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, May 9th, 2017

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.)**

DEPUTY SCHEDULES

ELECTRONIC MARQUEE IN FRONT OF SCHOOL

JOINT MAINTENANCE AGREEMENT

LANDSCAPING CONTRACT

LEGAL STATUS REPORTS

VIOLATION SUMMARY REPORT

AGING REPORT – APPROVAL OF ATTORNEY ACTION – DELIQUENT FEES

SIGN NEWLY RECEIVED EASEMENT GRANTS

ANNUAL CALENDAR REVIEW

HOMEOWNER REQUESTS

**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.)

Tennis Committee

- Presentation on bid to build storage building.

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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 –April 11, 2017

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

Financial Reports

Review proposal to invest IDC funds in CD's

PRIOR BUSINESS (8:00 P.M. –8:30P.M.)

NEW BUSINESS (8:30 P.M. – 9:00 P.M.)

Review infinity power partners proposal for electrical contract

Fitness Center – Precore AMT replacement proposal

Boy Scouts Flag Display

Restock Lakes with Fish Proposal

Next Board Meeting June 13, 2017

Adjourn