

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

March 13th, 2018

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, Inc. is scheduled for Tuesday, March 13, 2018 at 5:00 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: 5:00 P.M. –9:00 P.M.

Location: 7930 Fall Creek Bend, Humble, TX 77396

**AGENDA**

**EXECUTIVE SESSION (5:00 P.M. – 6:30 P.M.)**

BOARD CANDIDATE INTERVIEWS

EARTHCARE CONTROLER COMPARISON

2017 AUDIT

SHORT TERM LEASING POLICY

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 –February, 2018

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.)

Gym Plan approval

Clubhouse Rental - Progress

Tent Bids

Fence Repair Bids

NEW BUSINESS (8:45 P.M. – 9:00 P.M.)

Mosquito Contract

Pool 1 – Leak Repair Bid

Power washing Bids

Next Board Meeting March 13, 2018

Adjourn