

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

November 15th, 2016

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, Inc. is scheduled for Tuesday, November 15th, 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, November 15th, 2016

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.)

AUDIT SIGNATURES

HOMEOWNER EASEMENT GRANT

MONUMENT EASEMENT RESOLUTION

VERIZON AGREEMENT – AMENDATORY EASEMENT

CLUBHOUSE RENTAL AGREEMENT

LEGAL STATUS REPORTS

VIOLATION REPORTS

MAINTENANCE FEE COLLECTION STATUS (AGING REPORT)

LEGAL STATUS REPORTS

OPEN SESSION (6:30 P.M. – 8:30 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

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 –October 11, 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.)

Approve 2017 Budget
Annual Meeting Preparation

NEW BUSINESS (8:30 P.M. – 9:00 P.M.)

Ratify decisions between meetings
Fence Crete proposal
Treadmill proposal
Pool Pump proposal
Pool Projects Review

Next Meeting Annual Meeting October 13th, 2016

Adjourn