

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

September 13, 2016

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, Inc. is scheduled for Tuesday, September 13, 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, September 13, 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.)**

Review of Request for Amendatory Easement

Budget Draft 2017 Discussion

MAINTENANCE FEE COLLECTION STATUS

ATTORNEY STATUS REPORTS

DEED RESTRICTION VIOLATION REPORT

- Trash Compliance Verbiage

CLUBHOUSE RENTAL

**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 –August 9, 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.)

Welcoming Committee

Status of Fall Creek Preserve Entry Signage & Fencing

NEW BUSINESS (8:30 P.M. – 9:00 P.M.)

Ratify decisions between meetings

- Teddy Tennis Schedule

Annual Meeting Preparations

Request to extend use of support personnel for amenity badge conversion

Sidewalk extension for walkers to school

Next Meeting October 11, 2016

Adjourn