FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

January 14th, 2020

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, Inc. is scheduled for Tuesday, January 14th, 2020 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, January 14th, 2020

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.)**

* Signing of Bank Account
* Board Member Selection of Officer Positions
* Additional Holiday Officer Discussion
* Goals for 2020
  + KPIs for Landscape company
  + Improved tracking of paid security
    - All historical reports from crime watch
    - Tracking ticketing in our area
    - Debottleneck of areas that hold up deputies
    - Standard Mud 49 report
  + Revised contracts and communication
* HAWK status Update
* MUD 49 discussion

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 (6:30 P.M. – 7:00 P.M.)

COMMITTEE REPORTS (7:00 P.M. – 8:00 P.M.)

Tennis Committee

P133

Parks and Trails

Social Events Committee

Crime Watch Committee

Landscape Committee

Pool Committee

Marketing Committee

SECRETARY’S REPORT (8:00 P.M. – 8:15 P.M.)

Board of Directors Meeting Minutes

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.)

NEW BUSINESS (8:45 P.M. – 9:00 P.M.)

Landscape Bids

Backup Pumps Bid

LED light conversion

Sprinkler replacements

Tree plan in newer sections

Next Board Meeting February 11th, 2020

Adjourn