

MINUTES OF THE 2019 ANNUAL MEETING OF MEMBERS

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

The 2019 Annual meeting of Members of Fall Creek Homeowners Association, Inc. was held at 7:00pm on Thursday, December 12, 2019 at Fall Creek Elementary School, 14435 Mesa Road, Humble, TX 77433.

ATTENDANCE:

Directors

Thomas Jackson, President
Jennifer Grillo, Vice President
Stephen Kradjian, Treasurer
Emily Trevino, Secretary
Robert Meaney, Asst. Treasurer/Asst. Secretary

Spectrum Association Management

Rebecca Atkinson, Community Manager
Becki Johnston, Clubhouse Director
David Wilkinson, Division President

Harris County Sherriff's Department

Sargent Scholwinski

CALL TO ORDER

Rebecca Atkinson called the meeting to order at 7:03pm with introductions of the Board of Directors, Agents for the Association (Spectrum), Fall Creek On-site Staff, Harris County Sherriff's Department. A quorum was duly constituted with 637 members in attendance in person or by proxy.

APPROVAL OF THE MINUTES – 2018 ANNUAL MEETING OF MEMBERS:

The membership received the Minutes of the 2018 Annual Meeting of Members. With a motion from the audience and seconded, the members moved to approve the minutes as presented.

ELECTION OF RESIDENT DIRECTORS

Rebecca Atkinson announced that there were two seats on the Board of Directors up for election. The candidates to serve on the Board of Directors are: Robert Meaney, Thomas Jackson, Miracle Semien, Jabari McPhearson, Will Spencer, Florin Varadi. It was announced to all Members present that candidate, Dennis Carter, has withdrawn his candidacy. Candidates introduced themselves and briefly went over their bio.

The member's present, in person or by proxy or absentee ballot, cast their vote and by majority, elected Robert Meaney and Miracle Semian as directors for the Fall Creek H.O.A. Board of Directors. The elected directors will determine the terms at the Organizational Meeting to be held in executive session at the January 2020 meeting.

COMMITTEE REPORTS:

The Board and Management gave a presentation on the current committees 2019 highlights and 2020 initiatives and encouraged the membership to learn more about these committees and volunteer.

COMMUNITY UPDATE:

The Board of Directors reported on the following:

Board Status Update

2019 Highlights

2019 Secretary Key Message and 2019 Focus Areas

2019 Treasurer Key Message and 2019 Focus Areas

2019 President/Vice President Key Message and 2020 Focus Areas

FINANCIAL PRESENTATION:

Treasurer, Stephen Kradjian gave the Financial Presentation and reviewed the financial overview.

GENERAL DISCUSSION:

The Q&A session was conducted by form submission prior to the meeting. All questions and suggestions were reviewed by the Board and will be addressed as outlined in the governing documents. All Questions and Answers were passed out to all attending members, and it was announced that the Q&A would be published at a later date, once spelling and formatting errors were corrected to all not in attendance.

ADJOURN:

There being no further business a motion was carried to adjourn the 2019 Annual Meeting at 8:54pm