## FALL CREEK HOMEOWNERS' ASSOCIATION, INC.

## **Board of Directors Meeting**

## September 14, 2021

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, Inc. is scheduled for Tuesday, September 14, 2021, 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 14th, 2021

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.)**

- Legal
  - Status Report
- Violation Summary Report
- Aging Report
- 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 (6:30 P.M. – 7:00 P.M.)

4<sup>th</sup> Amendment to the Governing Documents Review/Approval

# 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.)
Outdoor Fitness Circuit Bids

NEW BUSINESS (8:45 P.M. - 9:00 P.M.)

Landscape Bids Slide Repair/Maintenance Bids Pavilion and Picnic Table Bids Tennis Net Bids HAWK Project Review

Next Board Meeting October 12, 2021

Adjourn