

FALL CREEK HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Meeting

September 13th, 2022

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, Inc. is scheduled for Tuesday, September 13th 2022, 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 13th, 2022

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.)

- 2021 Annual Audit Review
- Harris County Sherriff Contract Discussion
- Easement Discussion
- Legal Status Report
- Violation Summary Report
- Aging Report
- Homeowner Requests
 - ARC Hearing 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.)

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.)

HCSO Contract Signature

2021 Annual Audit Signature

Cardinal County Fair Donation Request

Fairway Crossing – Bridge and Playground

Pedestrian Bridge

Commercial Vehicle Sign Update

Amberwood Landscape Proposal

Trophy Case – Flying Fish

Next Board Meeting October 11, 2022

Adjourn