

MINUTES OF THE 2021 ANNUAL MEETING OF MEMBERS

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

The 2021 Annual meeting of Members of Fall Creek Homeowners Association, Inc. was held at 6:30pm on Tuesday, December 8, 2021 at the Fall Creek Elementary School cafeteria located at 14435 Mesa Rd. Humble, TX 77396.

ATTENDANCE:

Directors

Jennifer Grillo, President
Stephen Kradjian, Treasurer
Miracle Semien, Secretary
Steven Fipke, Asst. Treasurer/Asst. Secretary

Spectrum Association Management

Rebecca Atkinson, Client Relations Manager
Becki Johnston, Clubhouse Director

Harris County Sherriff's Department

Sergeant Ashworth

CALL TO ORDER

Jennifer Grillo called the meeting to order at 6:33pm with introductions of the Board of Directors, Agents for the Association (Spectrum), Fall Creek On-site Staff, Harris County Sheriff's Department. A quorum was duly constituted with 664 members in attendance in person or by proxy.

APPROVAL OF THE MINUTES – 2020 ANNUAL MEETING OF MEMBERS:

The membership received the Minutes of the 2020 Annual Meeting of Members. The Motion was made by Stephen Kradjian and seconded by Jennifer Grillo; 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: Stephen Kradjian and Jonathan Ziegler.

The member's present, in person or by proxy or absentee ballot, cast their vote and by majority, elected Stephen Kradjian for the Fall Creek H.O.A. Board of Directors.

COMMITTEE REPORTS:

The Board and Management gave a presentation on the current committees 2021 highlights and 2022 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

2021 Highlights

2021 Secretary Key Message and 2021 Focus Areas

2021 Treasurer Key Message and 2021 Focus Areas

2021 President/Vice President Key Message and 2022 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 read to all attending members, and it was announced that the Q&A would be published on SpectrumAM.com in the next few days.

ADJOURN:

There being no further business a motion was carried to adjourn the 2021 Annual Meeting at 8:00pm