

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

February 16, 2023

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association, Inc. is scheduled for Thursday, February 16, 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: Thursday, February 16, 2023

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 & Attorney Authorizations
- Aging Report & Attorney Authorizations
- Homeowner Requests / Hearings

FALL CREEK HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

OPEN SESSION (6:30 P.M. – 9:00 P.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.)

Committee Guidelines

Serrano Creek Fountain

TBG Proposal for HAWK Project

Insurance Renewal

Next Meeting – March 14, 2023

Adjourn