

FALL CREEK HOMEOWNERS ASSOCIATION & COMMUNITY SERVICES FOUNDATION, INC.

Board of Directors Meeting

October 10, 2023

Notice is hereby given that a meeting of the Board of Directors of Fall Creek Homeowners Association and Community Services Foundation, Inc. is scheduled for Tuesday, October 10, 2023 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, October 10, 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.)

- Homeowner Requests
 - Hearing(s)
- Legal Status Report
 - Foreclosure Authorization(s)
- Violation Summary Report & Attorney Authorizations
- Aging Report & Attorney Authorizations
- Policy Discussions

FALL CREEK HOMEOWNERS ASSOCIATION & COMMUNITY SERVICES FOUNDATION, 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.)

PRIOR BUSINESS (7:00 P.M. – 7:30 P.M.)

- ARC Guidelines
- Entrance Median Sidewalks
- New Entrance Monuments – Fall Creek Preserve / Bellows Falls
- Pedestrian Bridge

NEW BUSINESS (7:30 P.M. – 8:00 P.M.)

- Board Code of Conduct
- Collection Policy
- Farmer's Market Lease Agreement
- Pool - Slide Maintenance and Pool Furniture
- Holiday Market – Liability Waiver for Alcohol
- Serrano and Fairway Gates – Equipment Replacements
- Butterfly Garden Maintenance
- Fairway Crossing Common Area off Cole Point Dr.

COMMITTEE REPORTS (8:00 P.M. – 8:30 P.M.)

- Tennis Committee
- Pool Committee
- P133
- Parks and Trails
- Welcome Committee
- Social Events Committee
- Crime Watch Committee
- Landscape Committee
- Marketing Committee

SECRETARY'S REPORT (8:30 P.M. – 8:45 P.M.)

- Board of Directors Meeting Minutes

TREASURER'S REPORT – FINANCIAL REPORT (8:45 P.M. – 9:00 P.M.)

- Financial Reports

Next Meeting – November 14, 2023

Adjourn