FALL CREEK HOMEOWNERS ASSOCIATION & COMMUNITY SERVICES FOUNDATION, INC.

Board of Directors Meeting

September 12, 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, September 12, 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, September 12, 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
 - o Hearings
- Legal Status Report
 - Foreclosure Authorization(s)
- Violation Summary Report & Attorney Authorizations
- Aging Report & Attorney Authorizations
- 2024 Budget Discussion
- Policy Discussions

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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.) HWAC Landscape Renovation Harris County Sheriff's Office Agreement & WCID 96 Funding Agreement ARC Guidelines

NEW BUSINESS (7:30 P.M. - 8:00 P.M.)

Violation Fining Policy Board Code of Conduct New Entrance Monuments – Fall Creek Preserve / Bellows Falls Maintenance to Landscape Stones at Entrances Fairway Crossing Land Deeds

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 2024 Budget Approval

Next Meeting – October 10, 2023

Adjourn