

FALL CREEK HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS
MEETING MINUTES
August 7, 2023

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Monday, August 7, 2023, at 6:00 p.m. at The Clubhouse at Fall Creek located at 7930 Fall Creek Bend, Humble, TX 77396 pursuant to documents.

Board Members Present

Jennifer Grillo – President
Mark Hoesel – Vice President
Steven Fipke - Treasurer
Miracle Semien - Secretary
Bill Henderson – Asst. Secretary / Asst. Treasurer

Management Present

Rebecca Atkinson – Client Relations Manager
Jennifer Dubois – Sr. Community Manager

CALL TO ORDER

A quorum was established, and Jennifer Grillo called the meeting to order at 6:03 p.m. There were no homeowners in attendance.

EXECUTIVE SESSION

At 6:04 p.m. the Board entered a closed executive session to discuss contract negotiations.

The Board discussed a letter received from the WCID-96 on August 2, 2023 regarding their intent to discontinue funding of the Association's contract with the Harris County Sherriff's Office (HCSO) for law enforcement services upon renewal this year. The Board discussed and approved a response letter to the WCID-96 which states the Board's intent to continue its contract with HCSO. The contract scope will be determined by the Board at a later date.

Executive session concluded at 7:06 p.m.

OPEN SESSION

The Board entered open session at 7:06 p.m. A summary of executive session was provided. No homeowners were in attendance.

ADJOURNMENT

With no further business, the meeting adjourned at 7:08 p.m.