

FALL CREEK HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS
MEETING MINUTES
August 22, 2023

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Tuesday, August 22, 2023, at 12:00 p.m. via Zoom audio/video conference.

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
Veronica Trevathan – Clubhouse Director

CALL TO ORDER

A quorum was established, and Mark Hoesel called the meeting to order at 12:02 p.m. There was one (1) homeowner in attendance.

OPEN SESSION

Rebecca Atkinson invited any homeowners in attendance to speak. There were no questions or comments from the floor.

Bill Henderson moved to renew the Agreement for Law Enforcement Services with the Harris County Sheriff's Office for 6 contract deputies at 70/30, to cover all residential areas of Fall Creek (including MUD-49) and the Sports Complex, for the upcoming renewal term beginning October 1, 2023. The WCID-96 will reimburse the Association for 50% of the annual costs associated with this contract.

ADJOURNMENT

With no further business, the meeting adjourned at 12:06 p.m.