

MINUTES OF THE 2022 ANNUAL MEETING OF MEMBERS
FALL CREEK HOMEOWNERS ASSOCIATION, INC.

The 2022 Annual Meeting of Members of Fall Creek Homeowners Association, Inc. was held at 6:00 p.m. on Tuesday, December 13, 2022, at the Fall Creek Elementary School cafeteria located at 14435 Mesa Rd. Humble, TX 77396.

IN ATTENDANCE:

Directors

Jennifer Grillo, President
Steven Fipke, Treasurer
Miracle Semien, Secretary
Mark Hoesel, Asst. Treasurer/Asst. Secretary

Spectrum Association Management

Rebecca Atkinson, Client Relations Manager
Jennifer Dubois, Assistant Community Manager
Veronica Trevathan, Clubhouse Director

Harris County Sherriff's Department

Sergeant Ashworth
Deputies: Joe Leal, Jesse Leal, Mark Holmes, Roy Lee, and Patrick Chenier

CALL TO ORDER

Jennifer Grillo called the meeting to order at 6:04 p.m. Rebecca Atkinson introduced the Board of Directors, representatives of Spectrum Association Management and on-site staff, and the Harris County Sheriff's Department. A quorum was duly constituted with 687 members in attendance in person or by proxy.

APPROVAL OF THE MINUTES – 2021 ANNUAL MEETING OF MEMBERS:

The membership received the minutes of the 2021 Annual Meeting of Members. Jennifer Grillo moved to approve the minutes as written. Mark Hoesel seconded. With none opposed, the minutes were approved as submitted.

ELECTION OF RESIDENT DIRECTORS

Two seats on the Board of Directors were up for election with a total of four candidates: Cole Gauldin, Bill Henderson, Everett Hood, and Miracle Semien. There were no nominations from the floor. Rebecca Atkinson introduced each candidate. Bill Henderson and Miracle Semien were in attendance and addressed the membership by sharing more information about themselves.

The members present, in person or by proxy or absentee ballot, cast their vote and by majority, elected Bill Henderson and Miracle Semien to the Fall Creek Homeowners Association Board for three-year terms.

COMMITTEE REPORTS:

The Board and Management presented the current committees' 2022 highlights and 2023 initiatives and encouraged the membership to learn more about these committees and volunteer. Committee reports included: Landscape, Pool, Social Events, Crime Watch, Tennis, and Welcome.

Sergeant Ashworth reminded homeowners of the many initiatives provided by the Harris County Sheriff's Office and provided a brief report on the 2022 year.

STATE OF THE ASSOCIATION

The Board of Directors reported on the following:

- 2022 Highlights & Current Projects
- 2022 President/Vice President Key Notes
- 2022 Secretary Notes
- 2022 Treasurer Notes

QUESTION & ANSWER SESSION

There was discussion on commercial vehicles throughout the community. A homeowner provided information to the Board pertaining to the developer period.

ADJOURN:

There being no further business, a motion was carried to adjourn the 2022 Annual Meeting at 7:26 p.m.