

**MINUTES OF THE 2023 ANNUAL MEETING OF MEMBERS
FALL CREEK HOMEOWNERS ASSOCIATION, INC.**

The 2023 Annual Meeting of Members of Fall Creek Homeowners Association, Inc. was held at 6:00 p.m. on Tuesday, December 12, 2023, at the Fall Creek Elementary School cafeteria located at 14435 Mesa Rd. Humble, TX 77396.

IN ATTENDANCE:

Directors

Jennifer Grillo, President
Mark Hoesel, Vice President
Miracle Semien, Secretary
Bill Henderson, Asst. Treasurer/Asst. Secretary

Spectrum Association Management

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

Harris County Sherriff's Department

Sergeant Ashworth
Deputies: Joe Leal, Jesse Leal, Jesse Hernandez, David Saganeck, Juvenal Mendoza, Leslesy Williams, Cotey Roberson, Ronald Barrentine, and Edgar Clayton

CALL TO ORDER

Jennifer Grillo called the meeting to order at 6:06 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.

Rebecca Atkinson introduced the candidates in the board election. Candidates Jennifer Grillo and Chabli Hall were in attendance and addressed the membership by sharing more information about themselves.

Sergeant Ashworth reminded homeowners of the many initiatives provided by the Harris County Sheriff's Office and provided a brief report on the 2023 year. Karma Punwasi, on behalf of the Crime Watch Committee, presented Deputy Joe Leal with a gift in congratulations of his retirement and service to the community.

There were 127 total households in participation (109 by absentee ballot), representing 4.7% of the membership. The Association's second amended bylaws state quorum as 10%. If quorum has not been reached, the meeting may be reconvened at the same date and location without notice. The quorum requirement at any reconvened meeting will reduce by one half (1/2). Those in attendance adjourned and reconvened the meeting twice at 6:35 p.m., until quorum was met.

APPROVAL OF THE MINUTES – 2022 ANNUAL MEETING OF MEMBERS:

The membership received the minutes of the 2022 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 three candidates on the ballot: Steven Fipke, Jennifer Grillo, and Chabli Hall. There were no nominations from the floor. There was one write-in candidate, Pete Serna.

The members present, in person or by proxy or absentee ballot, cast their vote and elected Steven Fipke and Jennifer Grillo to the Fall Creek Homeowners Association Board for three-year terms.

COMMITTEE REPORTS:

The Board and Management presented the current committees' 2023 highlights and 2024 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.

STATE OF THE ASSOCIATION

The Board of Directors reported on the following:

- 2023 Highlights & Current Projects
- 2023 President/Vice President Key Notes
- 2023 Secretary Notes
- 2023 Treasurer Notes

QUESTION & ANSWER SESSION

Homeowners were asked to submit their questions to the Association by 5:00 p.m. on December 11, 2023. Rebecca Atkinson read homeowner questions and provided responses on several topics, including the reserve fund, deed restriction enforcement, and capital improvements. The "Q&A" responses have been posted to the website. From the floor, a homeowner asked a question about the Tennis Committee income. Another homeowner shared a concern about the budget line item for Contributions/Donations. The Board clarified that this line item is for services rendered, typically by other non-profit organizations, like the Boy Scout flag placement for the holidays.

ADJOURN:

There being no further business, a motion was carried to adjourn the 2023 Annual Meeting at 8:02 p.m.