

FALL CREEK HOMEOWNERS ASSOCIATION & COMMUNITY SERVICES FOUNDATION, INC.

Board of Directors Meeting

January 9, 2024

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, January 9, 2024 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, January 9, 2024

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
  - Hearing(s)
- Legal Status Report
  - Foreclosure Authorization(s)
- Violation Summary Report & Attorney Authorizations
- Aging Report & Attorney Authorizations
- Board Annual Policy Review

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 Project

Pedestrian Bridge

Perimeter Fencing Repairs at Common Area Behind Fall Springs Ln.

NEW BUSINESS (7:30 P.M. – 8:00 P.M.)

Election of Board Officers & Foundation Board

Tree Work Estimate

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

Announcement of Actions Between Meetings & Executive Summary

Next Meeting – Tuesday, February 13, 2024

Adjourn