

FALL CREEK HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
February 5, 2024

A special meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Monday, February 5, 2024, at 6:00 p.m. via Zoom video/audio teleconference.

Board Members Present

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

Management Present

Jennifer Dubois – Sr. Community Manager

CALL TO ORDER

A quorum was established, and the meeting was called to order at 6:01 p.m. There were two homeowners in attendance.

EXECUTIVE SESSION

At 6:03 p.m. the Board entered a closed executive session. Bill Henderson exited the meeting at 6:11 p.m.

A homeowner met with the Board regarding the denial of their ARC request for front yard decorations and furniture. The Board denied their request to overturn the ARC's decision for the front yard but would permit décor on the front porch and behind their fence (account # redacted).

Executive session concluded at 7:23 p.m.

OPEN SESSION

The Board entered open session at 7:23 p.m. No homeowners were in attendance.

ADJOURNMENT

With no further business, the meeting adjourned at 7:24 p.m.