FALL CREEK HOMEOWNERS ASSOCIATION & COMMUNITY SERVICES FOUNDATION, INC.

Board of Directors Meeting

April 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, April 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, April 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

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.)

Vendor - ICSH

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.)

Appointment of Board Member for Vacancy Electrical Maintenance Quote Mesa Rd. Expansion Resurfacing of Pool

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, May 14, 2024

Adjourn