#### FALL CREEK HOMEOWNERS ASSOCIATION & COMMUNITY SERVICES FOUNDATION, INC.

#### **Board of Directors Meeting**

#### June 11, 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, June 11, 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, June 11, 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 & Hearings
- Legal Status Report
  - Foreclosure Authorization(s)
- Violation Summary Report & Attorney Authorizations
- Aging Report & Attorney Authorizations
- Committee Guidelines

#### 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

Fairway Crossing Call Box and Gate

NEW BUSINESS (7:30 P.M. - 8:00 P.M.)

Perimeter Fence Repair Proposal

**Committee Guidelines** 

Fairway Crossing Common Area Conveyance

### COMMITTEE REPORTS (8:00 P.M. – 8:30 P.M.)

**Tennis Committee** 

**Pool Committee** 

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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, July 9, 2024

Adjourn