

FALL CREEK

**Fall Creek Homeowners Association & Community Services Foundation, Inc.
Board of Directors Meeting Agenda
November 12, 2024**

Clubhouse Conference Room, 7930 Fall Creek Bend, Humble TX 77396
6:30 p.m. (5:30 p.m. closed executive session)

- I. **CALL TO ORDER**

- II. **CLOSED EXECUTIVE SESSION (5:30 p.m.)**
 - A. **Homeowner Requests and Hearings**
 - B. **Legal:** Legal Status Report, Foreclosure and Bid Authorization(s)
 - C. **Deed Restriction Violations and Summary Report:** Attorney Authorization(s) for Uncured Violations
 - D. **Aging Report and Collections:** Attorney Authorization(s) for Past Due Assessments

- III. **OPEN SESSION (6:30 p.m.)**
 - A. **Homeowner Forum** (*All guests are asked to sign in, please limit comments to 2 minutes*)
 - B. **Approval of Meeting Minutes:** October 8, 2024 & November 4, 2024
 - C. **Board Discussion and Consideration**
 - 1. Community Services Foundation Board
 - 2. Pool Maintenance & Repairs
 - a. Expansion Joint and Main Drain Repairs (Pool 1)
 - b. Spa Removal Proposals (Pool 2)
 - 3. Perimeter Fence Maintenance Proposals
 - 4. HWAC Payment Applications
 - D. **Reports**
 - 1. Resale and Welcome Packet Statistics
 - 2. Harris County Sheriff's Office (HCSO) Patrol Statistics
 - 3. Amenities & Maintenance
 - 4. Special Projects
 - 5. Events
 - a. Holiday Market – December 7, 2024
 - b. Next Meeting – December 10, 2024 (Annual Meeting)
 - 6. Financials: Current Collection Rate – 98%
 - E. **Announcement of Actions Between Meetings & Executive Session Summary**

- IV. **ADJOURNMENT**