

**Fall Creek Homeowners Association & Community Services Foundation, Inc.**  
**Board of Directors Special Meeting Minutes**  
**December 20, 2024**  
via Zoom/teleconference  
1:00 p.m.

**Board Members Present**

Mark Hoesel – *Vice President*  
Justin Worthon – *Secretary*  
Steven Fipke - *Treasurer*

**Management Present**

Jennifer Dubois – *Sr. Community Manager*

- I. **CALL TO ORDER:** A quorum was established, and the meeting was called to order at 1:04 p.m. There were no homeowners in attendance.
- II. **BOARD DISCUSSION & CONSIDERATION**
- A. **Lot Conveyance from Fall Creek Commercial POA:** The Board unanimously approved the acceptance of a deed of land from Fall Creek Investors L.P. (commercial developer) for Director Lot #5, measuring 0.2135 acres, ABST 115 F Bell.
- III. **ADJOURNMENT:** With no further business, the meeting adjourned at 1:08 p.m.