

FALL CREEK

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

January 14, 2025

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

E. Annual Review of Board Policies

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: November 12th and December 20th, 2024

C. Board Discussion and Consideration

1. Election of Board Officers

2. Pools

a. Enclave/Pool 2 Shade Structure Proposals

b. Pool 1 Maintenance Projects

3. Homeowner Requests

a. Butterfly Garden Celebration

b. Woodcreek Middle School PTO Sponsorship

c. Blood Drives

4. Landscaping

a. Maintenance Contract Addendum

b. Seasonal Color Selection

5. Access & Gates, Maintenance Contract

6. HWAC Payment Applications (if any)

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. Board Meeting – February 11, 2025

6. Financials: Current Collection Rate for 2025 Assessments – 50%

E. Announcement of Actions Between Meetings & Executive Session Summary

IV. ADJOURNMENT