## THE FALLS OWNERS ASSOCIATION, INC NOTICE OF BOARD OF DIRECTORS MEETING

Notice is hereby given to all interested parties that the Board of Directors of The Falls Owners Association, Inc. will hold a regular Board of Directors meeting at 1722 FM 109 New Ulm Lions Club New Ulm, Colorado County, Texas. The meeting will be held immediately following the 10:00am Annual Owners Meeting, Saturday, February 8, 2025. The subject of the meeting is to consider and act on the following:

- 1. Elect new Officers for 2025-2026
- 2. Review and approve November 11, 2024 meeting minutes
- 3. CD Renewal update
- 4. Discussion/comments from Property Owners
- 5. Next Meeting Date, Time, Location