

**Amber Wood at Fall Creek Homeowner Association, Inc.
Board of Directors Meeting
October 20, 2020
3:00 P.M.**

Dial-in number: 712-770-5363/Code: 621700

Agenda

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - a. Residents Input**
- III. Call Business Meeting to Order**
- IV. Actions between Meetings**
 - a. Summarize Unannounced Meetings, if any**
 - b. Ratify Actions Approved between Meetings, if any**
- V. Approve Minutes of Previous Meetings**
 - a. September 24, 2020**
- VI. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
- VII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. Adoption of By Law Amendment**
 - c. Building/Common Area Maintenance Report**

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- d. Deed Restriction/ Architecture Control Committee**
- e. Landscape Report**
 - 1. Landscape Contract Bids**
- f. Webpage Report/ Newsletter**
- g. Crime Watch Report**
- h. Special Projects and Community Activity**

VIII. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

- a. Collections**
 - 1. Owner Requests**
 - 2. Attorney Report**
- b. Deed Restriction Report**
 - 1. Owner Requests**
 - 2. Enforcement Authorization**

IX. Reconvene in Open Session and Report on Actions Approved During Executive Session

X. Set Date, Time and Agenda of Next Annual Meeting/ Adjournment
December 10, 2020 @ 6:00 P.M. Annual Meeting via Zoom