

**Amber Wood at Fall Creek Homeowner Association, Inc.
Annual Homeowners Meeting
December 4, 2017**

In attendance at the meeting were Ms. Shirley Austin and Mr. David Rivera representing MASC Austin Properties, Inc. Due notice of meeting, with a quorum established, President, Sauda Callahan, called the meeting to order at 6:32 PM. The meeting was conducted at the Fall Creek Information Center, 7930 Fall Creek Bend, Humble, Texas 77396.

Homeowners were presented with the agenda, annual meeting minutes of December 1, 2016, a copy of Amber Wood Newsletter, and a balance sheet for October 31, 2017.

The minutes of the December 1, 2016 meeting were read and approved as written.

Reports of Officers were presented:

- Financial Report by Jim Hughes included bank balances, 2018 budget, and highlights of accomplishments during 2017. He noted that the amount deposited into reserve will be increased due to expected expenses but there would be no increase in monthly HOA fees.
- Website summary was presented by Sauda Callahan.
- The Newsletter was reviewed by Sauda Callahan, additions should be sent to David Rivera. Monti Keep will send out link to Newsletter as part of her Crime Watch email.
- Landscaping Report was presented by Brian Hart from Silversand. He described seasonal maintenance already in place, irrigation repairs completed and pending, crepe myrtle replacement and confirmed that bush trimming is included on regular basis, including along tall privacy fence.


Election of Directors was the next order of business. The floor was opened for nomination, with no further nominations being made, Ms. Sabine Scott and Ms. Laura Flocks were re-elected.

The Owner Forum brought attention to a concern about street parking. No action will be taken. A question was also raised about power washing. Due to the expense, the HOA will not be planning to power wash.

With no further business to be conducted, the meeting was adjourned by President. Sauda Callahan at 7:34 P.M.

, President

, Secretary

, Management

12.5.2018, Date

