

THE FALLS OWNERS ASSOCIATION, INC

NOTICE OF ANNUAL MEMBERS MEETING

Notice is hereby given to all interested parties that the Board of Directors of The Falls Owners Association, Inc. will hold its Annual Members meeting at **The New Ulm Lions Club, 1722 FM 109, New Ulm, Texas**. The meeting will be held at **10:00 AM on Saturday, February 17, 2024**. The subject of the meeting is to consider and act on the following:

1. Call meeting to order
2. Establish meeting rules: Meeting is to be conducted in accordance with abbreviated Robert's Rules of Order
3. Introduction of Directors:
Kristy Hrachovy – President
Susan Brewington – Vice-President/Treasurer
Rochelle Wiley – Secretary
Trish Machann – Director
Ed DeCora – Director
4. Determine & Announce presence of Quorum
5. Approval of February 18, 2023 Annual Member Meeting Minutes
6. Financial Report of the Association by Treasurer, Susan Brewington
 - Approve 2024 Budget
7. Nominating Committee Report for 2024 Director election; call for nominees from the floor
8. Election of new Directors of the Association (serving February 2024 – February 2027)
9. Accomplishments 2023
10. Select Nominating Committee for February 2024-February 2025
11. Member input for consideration of goals and projects of the Association for 2024-2025.
12. Members Forum – questions, comments and/or recommendations
13. Tentative Annual Members Meeting date: Saturday, February 22, 2025

Adjournment