

Amber Wood At Fall Creek Association, Inc.
Annual Homeowners Meeting
June 4, 2015

Due notice of meeting, with a quorum established, Board President, Sauda Callahan, called the meeting to order 7:00 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 meetings minutes of June 12, 2014 and balance sheet for May, 2015.

The minutes of the June 12, 2014 annual meeting were read and approved as written.

Election of Directors was the next order of business.

Nominees were Ms. Laura Flocks and Ms. Sabina Scott. The floor was opened for nominations, with no further nominations made. Ms. Laura Flocks and Ms. Sabina Scott were elected.

Vote to amend the Bylaws to change the annual meeting date to the month of December was then taken, vote passing. It was noted the amendments would be recorded.


The Board then presented the annual financial report as well as providing project updates.


Election of Officers was next order of business with, Board President- Sauda Callahan, Vice President- Sabina Scott, Secretary- Sharron Scott, Treasurer- James Hughes and At Large Laura Flock.

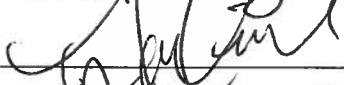
No new business.


Homeowners open forum was then discussed.

With no further business to be conducted the meeting was adjourned by the President, Sauda Callahan.


_____, President


_____, Secretary


_____, Management


_____, Date

AMBER WOOD AT FALL CREEK HOMEOWNERS ASSOCIATION, INC.

AGENDA

FOR ANNUAL HOMEOWNERS MEETING
June 4, 2015

Sign in 6:30 – 7:00

Meeting to begin promptly at 7:00 PM

- Call Meeting to Order
- Establish Quorum
- Approval of Annual Meeting minutes June 12, 2014
- Vote to Change Annual Meeting Date
- Review Financial Status
- Project(s) Update
- Election
- New Business
- Homeowner Open Forum (Limited to 5 Minutes per Owner)
- Adjourn