

**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 1750 N. Falls Drive The Falls Texas Clubhouse Patio area, New Ulm, Colorado County, Texas. The meeting will be held at 5:00PM on Monday, November 11, 2024. The subject of the meeting is to consider and act on the following:

1. Review and approve July 23, 2024 meeting minutes
2. Architectural Control Committee – Activity Report
3. Financial Report – Current status – Income & Expenses
  - CD renewal update
  - Delinquent accounts
4. Finalize & Approve 2025 Budget
5. Set and Approve 2025 Assessment Fees
6. Front gate exit for walking and bicycles update
7. Nominating committee update
8. 2025 Annual meeting February 8<sup>th</sup> 2025
  - Agenda
  - Mailings send out January
  - Location
  - Ballot & Proxy review
9. Speed Bump Reflectors Update
10. Discussion/comments from Property Owners
11. Next Meeting Date, Time, Location
12. Executive Session