

**Amber Wood at Fall Creek Homeowner Association, Inc.  
Board of Directors Meeting  
June 25, 2020 – 5:00 P.M.**

**Agenda**

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

- 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 12, 2019**
  
- 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 .       Town Sq**
    - 2 .       Newsletter**
  - c .       Building/Common Area Maintenance Report**
    - 1 .       Jr. D. Construction Contract**
    - 2 .       Termite Inspection**
    - 3 .       Pending Fence Line Repairs**

- d. Deed Restriction/ Architecture Control Committee**
- e. Landscape Report**
  - 1. Landscape Issues**
  - 2. Irrigation Issues**
  - 3. Poison Ivy**
- 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**  
**September 24, 2020 @ 6:00 P.M. location Fall Creek Information**  
**Center, 7930 Fall Creek Bend, Humble, Texas 77396.**