

THE FALLS OWNERS ASSOCIATION, INC.

Minutes of Meeting of Board of Directors

February 17, 2024

The Board of Directors (“Board”) of The Falls Owners Association, Inc. met on **February 17, 2024**, immediately following Annual Meeting at **New Ulm Lions Club, 1722 FM 109, New Ulm, Texas**. The subject of the meeting was to consider and act on the following Agenda listed below:

Directors:

- Lance Welch - Director - Absent
- Susan Brewington - Vice President/Treasurer – Present
- Rochelle Wiley – Secretary - Present
- Ed DeCora – Director - Present
- Trish Machann – Director - Present

Owners Attending: None

Meeting started promptly at 10:40am and called to order by Rochelle Wiley

Agenda Items:

1. Election of Officers of Board of Directors for 2024
 - Nomination made by Rochelle for Lance Welch to be President, seconded, unanimous vote.
 - Nomination made by Rochelle for Susan Brewington to be Vice President/Treasurer, seconded, unanimous vote.
 - Nominations made by Susan for Rochelle Wiley to be Secretary, seconded, unanimous vote.
 - Directors Trish Machann and Ed DeCora
2. Review and approve November 1, 2023 meeting minutes
 - Motion was made by Ed Decora to approve the minutes from November 1, 2023 as written, seconded, unanimous vote.
3. Next Meeting Date early April 2024 on Tuesday.

Meeting Adjourned: 10:50am

Rochelle Wiley
Secretary – Board of Directors
The Falls Owners Association, Inc.
www.foaowners.com