

**Amber Wood at Fall Creek Homeowner Association, Inc.**  
**Board of Directors Meeting**  
**Location Fall Creek Information Center**  
**7930 Fall Creek Bend,**  
**Humble, Texas 77396**  
**June 13, 2019**

**Agenda**

- 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 .       March 7, 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**
  - c .       Building/Common Area Maintenance Report**
    - 1 .       Work Order Completion Timeline**
    - 2 .       Power Wash Bids**
    - 3 .       Interior Repairs**
    - 4 .       Wooden Perimeter Fence**

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**Page 2**

- d. Deed Restriction/ Architecture Control Committee**
- e. Landscape Report**
  - 1. Tree Root Barrier – 14107 Commons Cove Ct.**
  - 2. 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 12, 2019 @ 6:00 P.M. location Fall Creek Information**  
**Center, 7930 Fall Creek Bend, Humble, Texas 77396.**