

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, New Ulm, Colorado County, Texas. The meeting will be held at 6:00PM on Tuesday, April 9, 2024. The subject of the meeting is to consider and act on the following:

1. Introduce Directors and Officers for 2024
2. Review and approve February 17, 2024 meeting minutes
3. Draft acceptance of 2024 Annual Meeting Minutes
4. Architectural Control Committee – Activity Report
5. Financial Report – Current status – Income & Expenses
 - CD renewal update
 - D & O Insurance renewal
 - 2023 Tax update
 - Delinquent accounts
6. Speed bumps
7. Front gate exit for walking or bicycles
8. Fire exit
9. Discussion/comments from Property Owners
10. Next Meeting Date, Time, Location
11. Executive Session
 - Delinquent accounts