

**Amber Wood At Fall Creek Homeowner Association, Inc.**  
**Annual Homeowners Meeting**  
**December 1, 2016**

In attendance at the meeting were Ms. Shirley Austin, and Mrs. Abigail Castrejon representing MASC Austin Properties, Inc. Due notice of meeting, with a quorum established, President, Sauda Callahan, called the meeting to order at 6:31 PM. The meeting was conducted at the Fall Creek Information Center, 7930 Fall Creek Bend, Humble, Texas 77396.

Homeowners were presented with the agenda, annual meeting minutes of June 4, 2015, a accomplishments and a balance sheet for November 30, 2016.

Dennis Hamann of Hamann Insurance Group presented of proposal for insurance renewal 12/03/2016 to 12/03/2017.

The minutes of the June 4, 2015 meeting were read and approved as written.

Election of Directors was the next order of business. The floor was opened for nomination, with no further nominations being made, all incumbents; Mr. Andrew McKay, Mr. James Hughes, and Ms. Sauda Callahan, were re-elected.

Reports of Officers were presented:

- Financial Report by Mr. Jim Hughes reviewed the 2017 budget, the Reserve Study and information about new coupons.
- Ms. Sauda Callahan displayed a brief summary of website and page.
- Newsletter review. Suggestions were made to include info in next newsletter regarding the decision not to have HOA provide power washing, to inform the community about termite control, and the termite infestation found was eradicated by Fall Creek HOA.
- Landscaping Report outlined the need for filling in some patios, beautification will continue, and a controller had to be replaced on the irrigation system.

The Owner Forum brought attention to the new Crime Watch signs that were put up on the entry to the cull de sac on Mesa. The signs were put up on the way out instead of on the way in.

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Election of Officers: – The Board unanimously elected the previous officers to stay the same President Sauda Callahan, Vice-President Sabine Scott, Secretary Laura Flocks, Jim Hughes Treasurer and Andrew Mckay, at large.

With no further business to be conducted, the meeting was adjourned by President. Sauda Callahan at 7:54 P.M.

\_\_\_\_\_, President

\_\_\_\_\_, Secretary

\_\_\_\_\_, Management

\_\_\_\_\_, Date