

THE FALLS OWNERS ASSOCIATION, INC.

Approved Minutes of Meeting of Board of Directors

February 27, 2016

Following Meeting of Annual Meeting

The Board of Directors (“Board”) of The Falls Home Owners Association, Inc. met on February 27, 2016 New Ulm Lions Club 1031 FM 109, New Ulm, TX 78950 in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Directors Attending:

Linda Skiles: President
Jay Abbott: Treasurer
David Gruszecki: Secretary
Ken Wied: Director at Large
Larry Wiley: Director at Large

Sub Committee Members:

Steve Rogers: Legal Research
Rochelle Wiley: Record Keeper
Baiba Gruszecki: Welcome Committee

1. Call the meeting to order. 12:45 PM
2. Establish Meeting Rules: The meeting will be conducted in accordance with Robert's Rules of Order. New Business
3. Roles Of Officers

Linda Skiles describes Officer Roles

Vice President/Treasurer

Larry Wiley Motions to appoint Ken Wied Vice President/Treasurer 2nd
David Gruszecki. All In Favor Unanimous

Secretary

Larry Wiley Motions to appoint David Gruszecki Vice
President/Treasurer 2nd Ken Wied All In Favor Unanimous

President

Larry Wiley Motions to appoint Linda Skiles President 2nd Ken Wied
All In Favor Unanimous

Additional Committee appointments:

Sandra Dusek: Assistant to Secretary

Jay Abbot: Member at Large, All Unanimous

Larry Wiley: Member at Large, All Unanimous

Signatures card to be transitioned to Ken Wied

Adjournment 12:55 PM

_____*DAQ*_____

David Gruszecki
Secretary