

THE FALLS HOME OWNERS ASSOCIATION

Minutes of Meeting of Board of Directors

February 28, 2015

The Board of Directors ("Board") of the Falls Home Owners Association met on March 28, 2015 at 1750 North Falls Drive, New Ulm, Colorado County, Texas. 78950 in accordance with the By-Laws mandating a Board meeting of newly appointed directors immediately following the Annual Meeting of association completed on February 28, 2015 (4:37 PM)

Linda Skiles

Jay Abbott

Dennis Hackler

David Gruszecki

Beth Swalm: Not present

Following Home owners in attendance as follows

Rochelle Wiley, Steve Rogers, David Dusek

Jay Abbot calls meeting to order at 4:45 PM

Quorum of directors established four directors present

Move to have the By-Laws of the Falls Owners Association, Article VI, Meeting of Directors, Section 3. Quorum to be restated to read:

"A majority of the number of directors shall constitute a quorum for the transaction of business. Every act or decision done or made by the directors present at a duly held meeting at which a quorum is present shall require minimum of three votes to be regarded as an act of the board ."

Voted Unanimously

Standard order of business established under Roberts Rules of Engagement

Order of Business: Jay Abbott motions Election of Officers Dennis Hackler 2nd

Linda Skiles: President

Jay Abbot: Treasurer

David Gruszecki: Secretary

Beth Swalm: Director at Large

Dennis Hackler: Director at Large

Motion forward to vote: Four Votes Unanimous

L Skiles Motions to waive the readings of December 19, 2015 minutes, all Office/committee architectural approvals until such time a copy of reports is made available. The board will read and review unfinished business at the earliest board meeting available. 2nd Dennis Hackler Voted Unanimous.

L Skiles motions to establish (4) FOUR SUBCOMMITTEES to supplement the duties of the Board of Directors

1. Parliamentarian
2. Legal Research
3. Financial Advisor
4. Record Keeper

Second by D Gruszecki

The following have volunteered to fill the duties of the sub committee


Parliamentarian: Home Owner David Dusek
Legal Research: Home Owner Steve Rogers
Financial Advisor: Home Owner Debbie Hudler
Record Keeper: Home Owner Rochelle Wiley

Voted Unanimously

Motion of meeting continuance to March 1, 2015. 3:30PM

Location: 111 Oakmont Dr. New Ulm, Tx. 78950

Voted Unanimous



David Gruszecki

Secretary: Board of Directors

Drafted 3/01/2015

Approved 3/21/2015