

**Amber Wood at Fall Creek Homeowner Association, Inc.
Board of Directors Meeting
September 24, 2020**

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. June 25, 2020**
- VI. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. 2021 Budget**
 - d. Set 2021 Assessment Rate**
 - e. Review Financial Reports**
- VII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. Annual Meeting**
 - c. Building/Common Area Maintenance Report**
 - 1. Gutter Clean**
 - 2. Pending Fence Line Repairs**

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- d. Deed Restriction/ Architecture Control Committee**
- e. Landscape Report**
 - 1. Landscape Issues**
 - 2. Irrigation Issues**
- 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**
December 10, 2020 @ 6:00 P.M. location Fall Creek Information
Center, 7930 Fall Creek Bend, Humble, Texas 77396.