

## THE FALLS OWNERS ASSOCIATION, INC

### NOTICE OF ANNUAL MEMBERS MEETING

Notice is hereby given to all interested parties that the Board of Directors of The Falls Owners Association, Inc. will hold its Annual Members meeting at **The New Ulm Lions Club, 1722 FM 109, New Ulm, Texas**. The meeting will be held at **10:00 AM on Saturday, February 8, 2025**. The subject of the meeting is to consider and act on the following:

1. Call meeting to order
2. Establish meeting rules: Meeting is to be conducted in accordance with abbreviated Robert's Rules of Order
3. Introduction of Directors:  
Lance Welch – President  
Susan Brewington – Vice-President/Treasurer  
Rochelle Wiley – Secretary  
Trish Machann – Director  
Ed DeCora – Director
4. Determine & Announce presence of Quorum
5. Approval of February 17, 2024 Annual Member Meeting Minutes
6. Financial Report of the Association by Treasurer, Susan Brewington
  - Approve 2025 Budget
7. Nominating Committee Report for 2025 Director election; call for nominees from the floor
8. Election of new Directors of the Association (serving February 2025 – February 2028)
9. Accomplishments 2024
10. Select Nominating Committee for February 2025-February 2026
11. Member input for consideration of goals and projects of the Association for 2025-2026.
12. Members Forum – questions, comments and/or recommendations
13. Tentative Annual Members Meeting date: Saturday, February 21, 2026

Adjournment