THE FALLS OWNERS ASSOCIATION, INC NOTICE OF BOARD OF DIRECTORS MEETING

Notice is hereby given to all interested parties that the Board of Directors of The Falls Owners Association, Inc. will hold a regular Board of Directors meeting at 1750 N. Falls Drive The Falls Texas Clubhouse Patio, New Ulm, Colorado County, Texas. The meeting will be held at 5:00PM on Tuesday, October 28, 2025. The subject of the meeting is to consider and act on the following:

- 1. Review and approve August 12, 2025 and October 17, 2025 meeting minutes
- 2. Architectural Control Committee Activity Report
- 3. Financial Report Current status Income & Expenses
 - > CD renewal update
- 4. Mowing update
- 5. Set and Approve 2026 Budget
- 6. Set and Approve 2026 Assessment Fee
- 7. Deed Restrictions
- 8. FOA Directory update
- 9. Nominating Committee update
- 10. Discussion/comments from Property Owners
- 11. Next Meeting Date, Time, Location