

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, New Ulm, Colorado County, Texas. The meeting will be held at 10:00AM on Saturday, June 24, 2023. The subject of the meeting is to consider and act on the following:

1. Introduce Directors and Officers for 2023
2. Review and approve December 6,2022 & February 18, 2023 meeting minutes
3. Summary of Executive session on December 6, 2022
4. Draft acceptance of 2023 Annual Meeting Minutes
5. Appointment of Architectural Control Committee Members
6. Architectural Control Committee – Activity Report
7. Financial Report – Current status – Income & Expenses
 - CD renewal update
 - CD's to be renewed
 - D & O Insurance renewal
 - 2022 Tax update
 - Delinquent accounts
8. Easement mowing status
9. Guest Speaker – Situational Awareness
10. Deed restrictions – Proposed changes review
11. Speed bumps
12. Discussion/comments from Property Owners
13. Next Meeting Date, Time, Location
14. Executive Session
 - Delinquent accounts