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 4:00PM on Tuesday, October 17, 2025. The subject of the meeting is to consider and act on the following:

- 1. Appoint new Director to Board after resignation of Lance Welch
- 2. Elect Officer(s) for BOD
- 3. Discussion/comments from Property Owners
- 4. Next Meeting Date, Time, Location