

**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, August 12, 2025. The subject of the meeting is to consider and act on the following:

1. Review and approve May 6, 2025 meeting minutes
2. Architectural Control Committee – Activity Report
  - Appoint ACC member
  - ACC Guideline update
3. Financial Report – Current status – Income & Expenses
  - CD renewal update
4. Proposed items for 2026 Budget
5. Recommendations for 2026 Assessment Fee
6. FOA Directory update
7. Speed Bumps update
8. Discussion/comments from Property Owners
9. Next Meeting Date, Time, Location