

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 1722 FM 109 New Ulm Lions Club New Ulm, Colorado County, Texas. The meeting will be held immediately following the 10:00am Annual Owners Meeting, Saturday, February 21, 2026. The subject of the meeting is to consider and act on the following:

1. Elect new Officers for 2026-2027
2. Review and approve October 28, 2025 meeting minutes
3. Architectural Control Committee – Activity Report
 - ACC – constructions materials
4. Financial Report – Income & Expenses
 - CD Renewal update
 - 2025 Taxes
 - Approve D & O Insurance renewal
5. Deed Restrictions – follow up
6. FOA Directory update
7. Discussion/comments from Property Owners
8. Next Meeting Date, Time, Location