

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 N. Falls Drive The Falls Texas Clubhouse, New Ulm, Colorado County, Texas. The meeting will be held at 6:00PM on Tuesday, September 19, 2023. The subject of the meeting is to consider and act on the following:

1. Review and approve June 24, 2023 meeting minutes
2. Architectural Control Committee – Activity Report
 - Improvement requests
 - Introduction & process
3. Financial Report – Current status – Income & Expenses
 - CD renewals
 - Fidelity account status
 - 2022 Tax update
 - Delinquent accounts
4. Mowing contract renewal
5. Set and Approve 2024 Budget
6. Set and Approve 2024 Assessments
7. Deed restrictions update
8. Speed bumps
9. Discussion/comments from Property Owners
10. Next Meeting Date, Time, Location
11. Executive Session
 - Delinquent accounts