THE FALLS OWNERS ASSOCIATION, INC.

Minutes of Meeting of Board of Directors October 17, 2025

The Board of Directors ("Board") of The Falls Owners Association, Inc. met on October 17, 2025, at 5:00 pm at 1750 N. Falls Drive, The Falls Texas Clubhouse Patio, New Ulm, Texas. The subject of the meeting was to consider and act on the following Agenda listed below:

Directors:

- Director vacant
- Susan Brewington Vice President/Treasurer Present
- Rochelle Wiley Secretary Present
- Ed DeCora Director Present
- Trish Machann Director Present

Owners Attending: Larry Wiley, Tom Machann, Carol Lawler, Becky Joy, Kristy Hrachovy

Meeting started promptly at 4:01pm and called to order by Susan Brewington

Agenda Items:

- 1. Appoint new Director to Board after resignation of Lance Welch
 - ➤ Rochelle motions to appoint Carol Lawler to the BOD after resignation of Lance Welch for the remaining term, seconded, unanimous vote.
- 2. Elect Officer(s) for BOD
 - Susan nominated and motioned Ed as President of the BOD of the Falls Owners Association, Inc., seconded, unanimous vote.
- 3. Discussion/comments from Property Owners
- 4. Next Meeting Date 5:00pm on Tuesday, October 28, 2025

Meeting Adjourned: 4:05pm

Rochelle Wiley Secretary – Board of Directors The Falls Owners Association, Inc. www.hoathefalls.com