

# THE FALLS OWNERS ASSOCIATION, INC.

Minutes of Meeting of Board of Directors  
February 8, 2025

The Board of Directors ("Board") of The Falls Owners Association, Inc. met on **February 8, 2025**, immediately following Annual Meeting at **New Ulm Lions Club, 1722 FM 109, New Ulm, Texas**. The subject of the meeting was to consider and act on the following Agenda listed below:

## Directors:

- Lance Welch - Director - Absent
- Susan Brewington - Vice President/Treasurer – Present
- Rochelle Wiley – Secretary - Present
- Ed DeCora – Director - Present
- Trish Machann – Director - Present

Owners Attending: None

**Meeting started promptly at 11:04am and called to order by Rochelle Wiley**

## Agenda Items:

1. Election of Officers of Board of Directors for 2025-2026
  - Nomination made by Rochelle for Lance Welch to be President, seconded, unanimous vote.
  - Nomination made by Rochelle for Susan Brewington to be Vice President/Treasurer, seconded, unanimous vote.
  - Nominations made by Susan for Rochelle Wiley to be Secretary, seconded, unanimous vote.
  - Directors Trish Machann and Ed DeCora
2. Review and approve November 11, 2024 meeting minutes
  - Motion was made by Ed Decora to approve the minutes from November 11, 2024 as written, seconded, unanimous vote.
3. CD Renewal update
  - Rochelle motions to renew CD that comes due 2/21/2025 for \$50k for 12 month, seconded, unanimous vote.
4. Discussion/comments from Property Owners
5. Next Meeting Date 5:00pm on Tuesday, May 6, 2025

Meeting Adjourned: 11:15am

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