

Draft

FALL CREEK VILLAGE HOMEOWNERS' ASSOCIATION

Agenda – Board Meeting - Via Zoom

November 14, 2023, at 3:30 PM (MST)

1. Call to order
2. Waiver of notice
3. Determination of quorum of Board
 - Majority of Directors (Murray, Black, Prince)
 - Board is 3, Quorum 2**
 - Act of majority of quorum of Directors is an act of the Board.
 - 2 votes = act of Board
4. Approval of the Agenda
5. Review and Approval of the board meeting from August 22, 2023
6. New Business:
 - a. Nomination of (1) new board member – (Derek Engebretsen or Chambers Squire)
 - b. Erin Johnson: Anticipation of finalizing the documents for adoption in the November meeting.
 - Declaration - discussion to be adopted at a member meeting
 - By-laws – action item to adopt the by-laws.
 - c. Other:
7. Next meeting date and place: January 9) 2024
8. Adjournment. Time:

Zoom Link:

Judi Balkind is inviting you to a scheduled Zoom meeting.

Topic: Fall Creek Village HOA Board meeting

Time: Nov 14, 2023 03:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/6556557910?pwd=VnpSamdxK2JoWG5VMVl5SnNNdDlwQT09>

Meeting ID: 655 655 7910

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One tap mobile

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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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