

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE FOREST CREEK
HOMEOWNERS ASSOCIATION, INC.**



Forest Creek December Board Meeting
Mon, Dec 14, 2020 7:00 PM - 9:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/773564805>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (669) 224-3412

- One-touch: tel:+16692243412,,773564805#

Access Code: 773-564-805

AGENDA

1. **Homeowner Forum**
2. **Call to Order - 7:00 pm**
3. **Approval of November 2020 Board Meeting Minutes**
4. **Committee Reports/Questions - 15 Minutes**
5. **Treasurer's Report: Review of Current Association Financial Report**
6. **Old Business**
 - i. Tile repairs at baby pool - Austin Pool Pro Bid Approved
7. **New Business**
 - i. Annual Meeting Preparations
 - ii. 2020 Audit
 - iii. ARC Submissions
 - iv. Bid Review- Bent Brook Center Island and St. Andres island enhancement
 - v. Tennis Court Issues
8. **Executive Session**
9. **Adjournment**

* Except for the Executive Session, members of the association are welcome to attend and observe the Board of Directors Meeting. There will be an opportunity for homeowner comments and questions before and/or after the meeting as time permits.