

Falcon Point East Homeowners Association, Inc
Board of Directors Meeting



Date: Thursday, January 25, 2024
Time: 5:00 pm – Executive Session
6:00 pm – Regular Session
Place: Falcon Point East Pool
23822 Bay Hill Drive
Katy, TX, 77494

AGENDA

Executive Session

- I. Call to Order
- II. Collection Status Report
- III. Enforcement Action & Deed Restriction Report
 - Account 3540301038 – Homeowner Hearing Request – Deed Restriction Violation
- IV. Legal Status Report
- V. Adjourn into Open Session

Open Session

- I. Call to Order
- II. Executive Session Summary
- III. Homeowner Open Forum
 - Homeowners will each have the floor for 3 minutes to address the board with any questions or concerns.*
- IV. Disposition of Minutes – September 28, October 26, & November 14, 2023
- V. Financial Report – December 2023
- VI. Management Reports
 - Exterior Modification Request (EMR) Report
 - Action Item Report
 - New Homeowner Report
- VII. Business
 - A. Initiation of Collection Actions, Foreclosure Actions, & Deed Restriction Enforcement Actions.

B. Announcement of Board Decisions Made Between Board Meetings

- 2024 Pool Maintenance Contract – Swim Houston – \$12,600.00/Annual
- 2024 Mosquito Contract – Marathon Pest Control – \$70 per application
- Gate Hinge Replacement – The Meadows at Lyons Pass – Lone Star Gates – \$1,400.00
- Concrete Fence/Ground Grading – Republic – \$3,403.50
- Architectural Control Committee – The Board received & accepted the resignation letter for ACC Member Tommy Bridges. The board appointed Laura Hornby to the vacant position on the ACC.

VIII. Other Business

- Committee Discussion & Liaisons – Events Committee, Pool Committee, Gate Committee, Landscape Committee, Communication Committee, Sign Committee, etc.
- Spring Garage Sale Date
- Easter Egg Hunt
- Monument Refresher
- Reserve Study Update
- Electric Contract – Expires 4/2024

IX. Schedule Next Meeting

- A. Next Meeting – Thursday, February 22, 2024

X. Adjourn