

**FALCON POINT HOMEOWNERS ASSOCIATION,
INC. BOARD OF DIRECTOR'S MEETING**

DATE: Wednesday January 24, 2024

TIME: 6:30 PM

**PLACE: The Club at Falcon Point
24503 Falcon Point Dr, Katy, TX 77494**

Open Session – Call to Order – 6:30 PM

- I. Establish Quorum
- II. Election of Officers
- III. Guests to Address the Board/Homeowner Open Forum
- IV. Homeowner hearings
- V. Approval of Meeting Minutes
 - a. October 2023
- VI. Financials
 - a. Preliminary December 2023
- VII. Ratify Actions Between Meetings
- VIII. Business
 - a. Reserve study proposal
 - b. Special assessment voting procedure.
 - c. Fireworks enforcement.
 - d. Perimeter fence Committee.
 - e. Gate update
 - f. Other Business
- IX. Schedule next meeting – February 28, 2024.
- X. Adjourn to Executive Session

Executive Session

- XI. Deed Restriction Report
- XII. Accounts Receivable Report
- XIII. Legal Status Report
- XIV. Adjourn to Open Session

Open Session

- XV. Summarize Decisions Made in Executive Session
- XVI. Initiation of Deed Restriction Enforcement Actions and Collection Actions
- XVII. Adjourn Board Meeting