

**Falcon Point East Homeowners Association, Inc**  
**Board of Directors Meeting**



Date: Thursday, September 26, 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
- 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 – August 22, 2024
- V. Financial Report – August 2024
- 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

- Community Curb Repairs – The Paving Agency – \$10,128.00

VIII. Other Business

- MUD Maintenance Agreement
- Gate Committee Discussion
- Street Sign Repairs & Maintenance
- Pool Maintenance Proposals
- Security Cameras
- Meeting/Storage Room AC
- Reserve Study
- Volleyball Drainage
- Pool Replastering
- Request for Proposals (RFP)
- 2025 Budget Discussion
- Discussion: Amending the Declarations of Covenants, Conditions, & Restrictions to allow the local Swim Team to utilize the pool facilities for practices & swim meets.
- Committees & Committee Liasons
- Discussion Printing of Board Packets

IX. Schedule Next Meeting

- A. Next Meeting – 2025 Budget Meeting – Thursday, October 24, 2024

X. Adjourn