

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



Date: Thursday, April 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
- 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 – March 25, 2024
- V. Financial Report – March 2024
- VI. Management Reports
  - Exterior Modification Request (EMR) Report
  - Action Item Report
- VII. Business
  - A. Initiation of Collection Actions, Foreclosure Actions, & Deed Restriction Enforcement Actions.
  - B. Announcement of Board Decisions Made Between Board Meetings
    - Pool Drain Replacement – Required per County – Swim Houston – \$2,576.35
    - Pool Drinking Fountain Leak Repair – Katy Plumbing – \$306.00

VIII. Other Business

- Committee Discussion & Liaisons – Events Committee, Pool Committee, Gate Committee, Landscape Committee, Communication Committee, Sign Committee, etc.
- Crest Management Contract Renewal – No Increase
- My Community News / Website Discussion
- Falcon Point East’s Summer Bash – Kayce
- Concrete Repair Bids
- Spectrum – Account Detail Report

IX. Schedule Next Meeting

- A. Next Meeting – Thursday, May 23, 2024

X. Adjourn