

The Falcon Ranch Homeowners Association, Inc.

A Texas Non-Profit Corporation

BOARD MEETING AGENDA

24820 FOREST CANYON LN. KATY, TX 77494

SEPTEMBER 23, 2023

- I. **Call to Order Open Session– 6:30 PM**
 - i. Introduction of Board Members & Meeting Code of Conduct

- II. **Approval of Previous Meeting Minutes**
 - i. August 2023 Meeting Minutes
 - ii. Summation of Executive Session
 - iii. Announcement of Actions Taken Between Meetings

- III. **Financial Packet**
 - i. August 2023 Financial Packet

- IV. **MUD 124 Update-** Jack Moller

- V. **Committee Reports**
 - i. Security Committee
 - ii. ACC Committee
 - iii. Improvements Committee
 - iv. Landscape Committee
 - v. Social Committee
 - vi. Welcome Committee

- VI. **General Business**
 - i. **2024 Budget Planning**
 - ii. New Business

- VII. **Homeowner Forum**

- VIII. **General Session Adjournment**

- IX. **Executive Session** (All committee members/homeowners excused)
 - i. Aging Report – **All accounts fully escalated nothing to present.**
 - ii. Violation Report
 - iii. Legal & Homeowner Requests
 - iv. **Adjournment**