

Falcon Point East Homeowners Association, Inc
Board of Directors Meeting



Date: Thursday, February 22, 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 – January 25, 2025
- V. Financial Report – January 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
 - 2023 & 2024 Audit & Taxes – Barry Wuntch – \$6,300.00-\$6,900.00

VIII. Other Business

- Committee Discussion & Liaisons – Events Committee, Pool Committee, Gate Committee, Landscape Committee, Communication Committee, Sign Committee, etc.
- Monument Refresher
- Reserve Study Update
- Spectrum – Account Detail Report
- Accident Update
- Towing Discussion
- Swim Team Discussion
- Swim Houston – Pool Contract Discussion

IX. Schedule Next Meeting

- A. Next Meeting – Thursday, March 28, 2024

X. Adjourn