

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



Date: Thursday, June 27, 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 – May 23, 2024
- V. Financial Report – May 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.
    - Account – 3540301025 – Filing for Contempt Proceedings
    - Account – 3541001010 – Authorization for Foreclosure

B. Announcement of Board Decisions Made Between Board Meetings

- None

VIII. Other Business

- MUD Maintenance Agreement
- Concrete & Curb Repairs
- Meeting Room AC
- Park Bridge Replacement

IX. Schedule Next Meeting

- A. Next Meeting – Thursday, July 2024 – Date: TBD

X. Adjourn