

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



Date: Thursday, October 24, 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 – September 26, 2024
- V. Financial Report – September 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

- Playground Repairs & Mulching – \$1,250.00
- Merry-go-Round – Drain Repair & Mulching – \$2,500.00
- Volleyball Court – Drain Repair – \$3,250.00

VIII. Other Business

- 2025 Budget Review & Adoption
- 2025 Assessment Rate Approval
- Corporate Transparency Act
- Towing Contract 2025
- MUD Maintenance Agreement – Submitted
- Street Sign Repairs & Maintenance
- Volleyball Drainage
- Pool Replastering & Maintenance Contract
- Committees & Committee Liaisons

IX. Schedule Next Meeting

- A. Next Meeting – 2024 Annual Meeting, Tuesday, November 12, 2024

X. Adjourn