

Falcon Point East Homeowners Association, Inc
Board of Directors Meeting



Date: Thursday, August 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 – July 25, 2024
- V. Financial Report – July 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
 - None

VIII. Other Business

- MUD Maintenance Agreement
- Concrete & Curb Repairs
- Park Bridge Replacement
- Pool Maintenance Proposals
- Camera Footage Policy
- Reserve Study
- Volleyball Drainage
- Park Bridge Removal
- Pool Replastering
- 2025 Budget Discussion – Webinar Coming Soon
- Discussion: Amending the Declarations of Covenants, Conditions, & Restrictions to allow the local Swim Team to utilize the pool facilities for practices & swim meets.

IX. Schedule Next Meeting

- A. Next Meeting – Thursday, September 26, 2024

X. Adjourn