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

DATE: December 9, 2024
TIME: 5:00 p.m. – Executive Session
       6:00 p.m. – Open Session
LOCATION: Falcon Point East Pool
       23822 Bay Hill Dr., Katy, TX 77494

OR Via Microsoft Teams on Your Computer or Mobile App
Join the meeting now
Online Meeting ID: 276 241 830 880 – Passcode: pZ7nH7N4
Or Call In (Audio Only) (346) 352-9753
Phone Conference ID: 603 179 166#

AGENDA

Executive Session
 I. Confirm Quorum and Call to Order
 II. Manager's Report
   a. Deed Restriction & Enforcement Action Report
   b. Collection Status Report
   c. Attorney Status Report
 III. Adjourn to Open Session

Open Session
 I. Call to Order
 II. Executive Session Summary
 III. Initiation of Collection Actions, Foreclosure Actions & Deed Restriction Enforcement Actions
 IV. Homeowner Forum – *Homeowners Will Have 3 Minutes Each to Address the Board*
 V. Homeowner Hearing – Account 3540301004 – Denied Generator
 VI. Approval of Meeting Minutes
   a. October 24, 2024
   b. November 20, 2024
 VII. Financial Report
 VIII. Business
   a. Contracts & Proposals
   b. Discussion Regarding Removal and Appointment of Board Member
   c. Corporate Transparency Act Compliance
   d. Reserve Study
   e. Towing Policy & Contract
   f. Committees & Committee Liaisons
   g. Announcement of Board Decisions Made Between Meetings
   h. Update on Pending Action Items
   i. Other Business
 IX. Schedule Next Meeting & Adjourn