

FALCON POINT HOMEOWNERS ASSOCIATION

BOARD OF DIRECTOR'S MEETING

DATE: Wednesday June 26, 2024
TIME: 6:30 PM
PLACE: The Club at Falcon Point
24503 Falcon Point Dr, Katy, TX 77494

Open Session – Call to Order – 6:30 PM

- I. Establish Quorum
- II. Guests to Address the Board/Homeowner Open Forum
- III. Homeowner ACC hearings -both homeowners opted for hearing in Executive Session.
- IV. Approval of Meeting Minutes
 - a. May 22, 2024
- V. Financials
 - a. Balance Sheet ending May 31, 2024
 - b. Income Statements ending May 31, 2024
- VI. Ratify Actions Between Meetings
- VII. Business
 - a. Reserve Study review.
 - b. Landscape Committee Charter.
 - c. Appoint Landscape Committee Board Liaison.
 - d. Landscape bids consideration.
 - e. Landscape Committee Updates.
 - f. Update on information requested from The Club at Falcon Point.
 - g. Other Business
- VIII. Schedule next meeting – July 24, 2024.
- IX. Adjourn to Executive Session

Executive Session

- X. Homeowner ACC Hearings for accounts 2460802002 and 2460103106.
- XI. Deed Restriction Report
- XII. Accounts Receivable Report
- XIII. Legal Status Report
- XIV. Adjourn to Open Session

Open Session

- XV. Summarize Decisions Made in Executive Session
- XVI. Initiation of Deed Restriction Enforcement Actions and Collection Actions
- XVII. Adjourn Board Meeting