

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



Date: Thursday, October 26, 2023  
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 28, 2023
- V. Financial Report – September 2023
- 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
- The Meadows – Last Phase of Fence Project – Republic – \$125,527.41
  - Wood Fence Replacement – Republic – \$4,106.50
  - Wood Fence Replacement – Republic – \$4,859.00

VIII. Other Business

- 2024 Budget Review/Approval
- Annual Meeting Discussion
- Monument Refresher
- Reserve Study Update
- Electric Contract – Expires 4/2024

IX. Schedule Next Meeting

- A. Next Meeting – Annual Meeting – Tuesday, November 14, 2023

X. Adjourn