

FALCON POINT HOMEOWNERS ASSOCIATION

BOARD OF DIRECTOR'S MEETING

DATE: Wednesday January 29, 2025

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. Board of Directors position elections.
- III. Approval of Meeting Minutes October 23, 2024.
- IV. Homeowner ACC appeals for account numbers:
 - 2460202011 – Landscape modifications
 - 2460203006 – Swing in tree.
- V. Financials
 - a. Balance Sheet ending December 31, 2024
 - b. Income Statements ending December 31, 2024
 - c. The Board will consider and vote to move funds from reserve accounts.
- VI. Ratify Actions Between Meetings:

The Board voted to use Crest to submit the BOI reports for CTA Compliance.
- VII. Business
 - a. Consideration of CPA engagement letter from Elaine Combs for financial audit and 2024 tax return preparations.
 - b. The Board will discuss and consider Amended and Restated Bylaws.
 - c. The Board will discuss and consider chicken wire on fences along the golf course.
 - d. The Board will discuss and consider political flag and flag poles.
 - e. Deed restriction documents and separate ACC for Section 2 and 4.
 - f. Landscape committee liaison.
 - g. The Board will discuss the designation of HOA members for Courts Committee at The Club Committee.
 - h. Other Business.
- VIII. Homeowner Open Forum.
- IX. Schedule next meeting – February 26, 2025.
- X. Adjourn to Executive Session.

Executive Session

- XI. Homeowner ACC Hearings discussions.
- XII. Board to discuss violation 2460801013 -golf ball netting for account.
- XIII. Board to discuss account 2460202011- modifying Community property.
- XIV. Board to discuss account 2460801009 – unapproved addition.
- XV. Deed Restriction Report.
- XVI. Accounts Receivable Report.
- XVII. Legal Status Report.
- XVIII. Adjourn to Open Session

Open Session

- XIX. Summarize Decisions Made in Executive Session.
- XX. Initiation of Deed Restriction Enforcement Actions and Collection Actions.
- XXI. Adjourn Board Meeting.