



**FALCON POINT EAST HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING**

DATE: Thursday, October 25, 2018
TIME: 6:00 p.m. – 8:00 p.m.
PLACE: Hasta La Pasta
1450 Grand Parkway East, Suite E
Katy, Texas 77494

AMENDED AGENDA

This is a notice to all property owners of the Falcon Point East Homeowners Association, Inc. that a Board of Directors meeting is scheduled to review and discuss the following topics and conduct business:

Open Session

- I. Call to Order and Adoption of Agenda – 6:00 pm
- II. Homeowner Open Forum – 6:01 pm – 6:15 pm
- III. Disposition of Minutes – 6:16 pm – 6:20 pm
 - A. October 5, 2018
- IV. Business
 - A. Ratification of Decisions Made Between Board Meetings – 6:21 pm – 6:25 pm
 - B. 2019 Preliminary Budget Review & Discussions - 6:26 pm – 7:09 pm
- V. Committee Reports
 - A. JB Services Property & Gate Committee Report – 7:10 pm – 7:15 pm
 - B. Yard of the Month Committee – 7:16 pm – 7:20 pm
 - C. Communications Committee – 7:21 pm – 7:25 pm
- VI. Any Other Matters That May Come Before the Board – 7:26 pm – 7:30pm
- VII. ACC Applications – 7:31 pm – 7:35 pm
- VIII. Scheduling of Next Board Meeting
 - A. November 13, 2018 – Annual Meeting
- IX. Adjournment into Executive Session – 7:35 pm

Executive Session

- X. Manager's Report
 - A. Collection Accounts – Legal Action – 7:36 pm – 7:44 pm
 - B. Foreclosures
 - C. Deed Restrictions – Legal Action – 7:45 pm – 7:59 pm
- XI. Adjournment – 8:00 pm