



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

DATE: Monday, February 25, 2019
TIME: 6:00 p.m. – 8:00 p.m.
PLACE: Cinco Ranch Library
2620 Commercial Center Blvd
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 – 6:01 pm
- II. Homeowner Open Forum – 6:02 pm – 6:15 pm
- III. Disposition of Minutes – 6:16 pm – 6:20 pm
 - A. January 31, 2019
- IV. Financial Report – 6:20 pm – 6:30 pm
- V. Business
 - A. Ratification of Decisions Made Between Board Meetings – 6:31 pm – 6:32 pm
 - B. Mosquito Control Contract – 6:33 pm – 6:35 pm
 - C. Pool Furniture Proposal – 6:36 pm – 6:45 pm
 - D. Park Area Improvement Project – 6:46 pm – 6:55 pm
 - E. Pool Storage Room Expansion Project – 6:56 pm – 7:19 pm
- VI. Committee Reports
 - A. JB Services Property & Gate Committee Report – 7:20 pm – 7:25 pm
 - B. Yard of the Month Committee – 7:26 pm – 7:30 pm
 - C. Communications Committee – 7:31 pm – 7:35 pm
- VII. Any Other Matters That May Come Before the Board – 7:35 pm – 7:39pm
- VIII. ACC Applications – 7:40 pm – 7:44 pm
- IX. Scheduling of Next Board Meeting
 - A. March 28, 2019
- X. Adjournment into Executive Session – 7:44 pm

Executive Session

- XI. Manager's Report – 7:45 pm – 8:00 pm
 - A. Collection Accounts – Legal Action
 - B. Foreclosures – Account 14170
 - C. Deed Restrictions – Legal Action
- XII. Adjournment – 8:00 pm