



Falcon Pointe

ANNUAL MEETING

6/7/2023, 7:00 P.M.

Camp Ithiel Campground

Members and proxies combined 44 (Quorum reached)

Agenda:

1. Call to Order

2. Approval of 2022 Annual minutes

- 2022 Meeting minutes available on Falcon Pointe Website minutes may only be ratified by HOA members.
- No ratification was made.

3. Introduction of the Board of Directors

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|--------------------------------|---------------------|
| • President/Board Member: | Elmer Carrier |
| • Vice President/Board Member: | Pam Young |
| • Board Member: | Steve Rivera |
| • Board Member: | Kristen Hitchcock |
| • Board Member: | Gregory Gonzales |
| • Treasurer: | Robert Higginbotham |
| • Secretary: | Open |

4. President's Report

- 2022 In review what has been accomplished in past year.
- Oak trees in common area by streets removed and replaced by crepe myrtles.
- Weeds and dirt remove along the westside wall replaced by weed barrier, rocks, and lights to illuminate the wall.
- Built new shed for HOA owned equipment.
- Received quotes for replacing moving parts on the entrance/exit gates and a barrier to stop people from climbing under the gate cost \$2278.68. Work to begin soon.

- Petition been circulated for a new amendment for Article 4.3 Maintenance of common area. New amendment states: That the cleaning of sidewalks in front of or on the side of homeowner's property will be the responsibility of the homeowner.

5. Architectural Review Committee

- In process of updating paint books.
- Approved 25 ARC request for 2022. ARC meeting third Thursday of the month.
- ARC found 53 homes with 107 violations all were corrected by homeowners without incident.

6. Treasurer's Report

- Annual financial report can be reviewed on Falcon Pointe Website: (falconpointegotha.com) in documents, budget,

7. Election of the Board of Directors

- Nominees: Pam Young and Greg Gonzales

8. Solicited Ideals for North Pond Planting

- Asked homeowner to bring their suggestions to the Fourth Quarter BOD meeting.

9. Election results

- Pam Young and Gregory Gonzales maintained their seat on the Board 3-year term.

10. Questions and answers

- None asked.

11. Adjournment at 8:15pm