

Falcon Pointe

**QUARTERLY** **BOARD OF DIRECTORS MEETING AGENDA 4th QUARTER 2023**

**Tuesday, February 13, 2024, 7 p.m., Carrier Residence- 3885 Shadowind Way**

Board Members in attendance: Elmer Carrier, President, Pam Young, VP, Kristen Hitchcock

Officers in attendance: Robert Higginbotham, Treasurer, Stephanie Glazier, Secretary

Committee Members in Attendance: Lydia Garcia - Architectural Review Committee

Homeowners in Attendance: Karen “Malina” Duff

Meeting called to order @ 7:00 pm

1. Homeowner Questions or Comments: None.
2. Falcon Pointe Property Update- no homes for sale at this time
3. Housekeeping Items
   1. Replacement parts for control board/batter back-up on entrance gate have been ordered
   2. Landscaping has been removed from NW corner North pond to prep for bougainvillea plants.
4. Architectural Review Committee
   1. Higgenbotham- outside lighting approved
   2. Violation walk schedule/Yard of the Quarter to be completed
5. New Items Discussed
   1. Fence on Northside of property- still waiting for update from project manager, waiting to take action
   2. HOA to request ownership of access road between 7-11 and neighborhood from Orange County
6. Update on Community Projects
   1. North perimeter bougainvillea install. Reviewed plan for Live Oaks and Bougainvillea in North Pond- will come out of capital improvement, sidewalk fund and perimeter fence fund
7. Treasurer report
   1. reviewed: Reserves fund, Annual Financial Report 2023 – approved by Board

11. Elmer motioned for Adjournment @ 7:37 pm