



COMMUNITY ASSOCIATION, INC.  
AGENDA

Meeting of the Board of Directors

Management Consultant Attending: Telee Horacefield Community Manager II

**Location:** Firethorne S Clubhouse, 28800 S. Firethorne Rd, Katy, TX 77494  
Via Teams; Join <https://teams.microsoft.com/join/212011925862?p=OrrDR7AtDEpXZyQY7i>  
**Meeting ID:** 212 011 925 862  
**Passcode:** C3WF6qc6  
**Date / Time:** Thursday, December 18, 2025 7:00 PM

**General Session**

7:00 PM

- I. Call to Order, Establish Quorum
- II. Community Input
- III. Approve Meeting Minutes – November 20, 2025
- IV. Deputy Report
- V. Perimeter Fence Update
- VI. Committee Reports
  - A. Amenities Committee
  - B. Modifications Committee
  - C. Special Events Committee
  - D. Community Watch Committee
- VII. Financials
  - A. Approve November 2025 Financials
- VIII. Manager's Report
  - A. Manager's Recap for the Month
- IX. Ratify Actions Taken Outside of the Meeting
  - A.
- X. Old Business
  - A. Management Company Transition Update
- XI. New Business
  - A. 2026 Due Date and Payment Plans
  - B. Distinction Between Inframark & Inframark HOA
  - C. Establish Nominating Committee
  - D. Gym Repairs
  - E. Security Cameras
  - F. Alarm System
  - G. S Clubhouse AC Replacement
  - H. Sec 25/26 Emergency Exit Gate Repair
  - I. Lake Management Contract Renewal
- XII. Adjourn

## **Executive Session**

- I. Discuss Legal and Other Association Matters

## **Reconvened General Session**

- I. Executive Session Summary – Enforcement Action
- II. Adjourn

*\*Any new business to come before the board that has revealed itself after the issuance of the meeting notice*

**The next Regular Board Meeting January 22, 2026**