



## 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/meet/212011925862?p=OrrDR7AtDEpXZvQY7i>

**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**