



## 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, August 28, 2025 7:00 PM

### General Session

7:00 PM	<ul style="list-style-type: none"><li>I. Call to Order, Establish Quorum</li><li>II. Community Input</li><li>III. Approve Meeting Minutes – July 24, 2025</li><li>IV. Deputy Report</li><li>V. Perimeter Fence Update</li><li>VI. Committee Reports<ul style="list-style-type: none"><li>A. Amenities Committee</li><li>B. Modifications Committee</li><li>C. Cell Tower Exploratory Committee</li><li>D. Community Watch Committee</li><li>E. Special Events Committee</li></ul></li><li>VII. Financials<ul style="list-style-type: none"><li>A. Transfer of funds to Reserves</li><li>B. Approve June 2025 Financials</li><li>C. Approve July 2025 Financials</li></ul></li><li>VIII. Manager's Report<ul style="list-style-type: none"><li>A. Manager's Recap for the Month</li></ul></li><li>IX. Ratify Actions Taken Outside of the Meeting<ul style="list-style-type: none"><li>A. ABP Job Card 49387 – Comp pool chlorinator &amp; backwash valve -\$200.00</li><li>B. ABP Job Card 49386 – Rec pool chlorinator &amp; backwash valve - \$200.00</li><li>C. ABP Job Card 49264 – Rec pool 3HP motor - \$1,149.14</li><li>D. ABP Job Card 49217 – Rec pool Check Valve &amp; Diverter Valve replacement \$837.13</li><li>E. Hagen Mechanical - New 5 Ton AC Unit N. Clubhouse \$16,000</li><li>F. ABP Job Card 49207 – Backflow Prevention Valve \$941.98</li><li>G. Aber Fence Change Order Hydro-excavated piers \$13,520</li></ul></li><li>X. Old Business<ul style="list-style-type: none"><li>A. Management Company Transition Update</li></ul></li><li>XI. New Business<ul style="list-style-type: none"><li>A. Appliance Warranty Company Bids</li><li>B. ARC &amp; Board Communication Procedure</li><li>C. 2025 Final Budget</li><li>D. 2026 Budget Workshop Dates</li><li>E. Food Truck Friday</li></ul></li></ul>
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XII. Adjourn

## **Executive Session**

- I. Discuss Legal and Other Association Matters

## **Reconvened General Session**

- I. Executive Session Summary – Enforcement Action
- II. Appointment of Director
- III. Adjourn

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

**The next Board Meeting September 25, 2025**