



COMMUNITY ASSOCIATION, INC.
AGENDA

Meeting of the Board of Directors

Management Consultant Attending: Teele 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, August 28, 2025 7:00 PM

General Session

7:00 PM

- I. Call to Order, Establish Quorum
- II. Community Input
- III. Approve Meeting Minutes – July 24, 2025
- IV. Deputy Report
- V. Perimeter Fence Update
- VI. Committee Reports
 - A. Amenities Committee
 - B. Modifications Committee
 - C. Cell Tower Exploratory Committee
 - D. Community Watch Committee
 - E. Special Events Committee
- VII. Financials
 - A. Transfer of funds to Reserves
 - B. Approve June 2025 Financials
 - C. Approve July 2025 Financials
- VIII. Manager's Report
 - A. Manager's Recap for the Month
- IX. Ratify Actions Taken Outside of the Meeting
 - A. ABP Job Card 49387 – Comp pool chlorinator & backwash valve -\$200.00
 - B. ABP Job Card 49386 – Rec pool chlorinator & backwash valve - \$200.00
 - C. ABP Job Card 49264 – Rec pool 3HP motor - \$1,149.14
 - D. ABP Job Card 49217 – Rec pool Check Valve & Diverter Valve replacement \$837.13
 - E. Hagen Mechanical - New 5 Ton AC Unit N. Clubhouse \$16,000
 - F. ABP Job Card 49207 – Backflow Prevention Valve \$941.98
 - G. Aber Fence Change Order Hydro-excavated piers \$13,520
- X. Old Business
 - A. Management Company Transition Update
- XI. New Business
 - A. Appliance Warranty Company Bids
 - B. ARC & Board Communication Procedure
 - C. 2025 Final Budget
 - D. 2026 Budget Workshop Dates
 - E. Food Truck Friday

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