



COMMUNITY ASSOCIATION, INC.

**NOTICE OF MEETING OF BOARD OF DIRECTORS**

DATE: October 24, 2024

TO: Robin Short, President  
Katie Carner, Vice President  
Cory Rivenburgh, Secretary  
Ronald Crasta, Treasurer  
Gary Boostrom, Board Member

From: Manny Lugo, Community Manager and Kathleen Oakley, Assistant Community Manager

This memorandum is official notice and agenda for a meeting of the Board of Directors of Firethorne Community Association, Inc. to be held on:

**DATE:** Thursday, October 24, 2024  
**LOCATION:** TEAMS & S Firethorne Clubhouse  
28800 S. Firethorne Road  
**TIME:** 7:00PM

**AGENDA**

1. Call to Order
  - a. Establish Quorum
2. Community Input: Residents are welcome to address the Board of Directors on any issue pertinent to Firethorne Community Association business. Comments are limited to three (3) minutes per speaker and no more than ten (10) speakers. Multiple speakers may be allowed on a single subject at the Boards discretion but the Board requests that one speaker summarize for the group. The Board dialogue or is not required to answer questions, engage in dialogue, or take any action regarding matters addressed by speakers during the meeting. The Board of Directors may or may not consider action at a future date.
3. Approve Minutes
4. Deputy Report
5. Perimeter Fence Update

6. Committee Reports
  - a. Amenities Committee
  - b. Modifications Committee
  - c. Cell Tower Exploratory Committee
  - d. Community Watch Committee
  - e. Special Events Committee
  - f. Firethorne Firefish
7. Financials August & September
8. Manager's Report
  - a. Manager's Recap of the Month Report
9. Old Business
  - a. Landscaping RFP Update
  - b. Pool RFP Update
  - c. Lake Management Contract
  - d. Insurance Claim Update
  - e. North Clubhouse Update
  - f. Inspection Report Items Update/Action List
10. New Business
  - a. Ratify Emailed Approvals:
    - i. Nagesh & Associates Engagement Letter
    - ii. Payment Plan Extension
  - b. PMG Transparency Act
  - c. Operating Funds CDARs
  - d. Key Fob System Vendors
  - e. Marathon Fitness Contract
  - f. Pool Pump
  - g. Tennis Court Repairs
  - h. Sports Fields Usage
  - i. Security Camera RFP
  - j. Election & Annual Meeting Date
  - k. 2025 Budget
  - l. 2025 Assessment Amounts
  - m. Next Board Meeting, Thursday, November 21, 2024
11. Executive Session: All residents will be placed in the waiting room.  
Discuss Legal and Other Association Matters
12. Open Session
13. Adjourn