



The Firethorne Community Association Inc. Board of Directors (the "Board") met via Teams for a duly called and noticed Special Meeting at 7:00 p.m on February 12, 2025.

Directors in attendance were:

Robin Short, President
Katie Carner, Vice President
Ronald Crasta, Treasurer
Meredith Lauer, Secretary
Gary Boostrom, Board Member

Chase Hague, attorney for Barsalou & Associates, was also present. Quorum was established and Mr. Short called the meeting to order at 7:00 p.m.

Executive Session – The Board went into Executive Session shortly after the meeting was called to order to have a legal discussion with the attorney regarding management agreement review.

Executive Session ended and upon resuming open session:

- Katie Carner made a motion to send a notice of default of the management agreement to Principal Management Group of Houston, the current management company. This motion was seconded by Gary Boostrom, and unanimously approved by the Board.
- The meeting adjourned.


Meredith Lauer, Secretary