



COMMUNITY ASSOCIATION, INC.

NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: April 24, 2025

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

From: Manny Lugo, Community Manager and Susan Harrison, 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, April 24, 2025  
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, including update on construction of Phase 1 fencing and Phase 2 authorizations.
6. Committee Reports

- a. Amenities Committee
- b. Modifications Committee
- c. Cell Tower Exploratory Committee
- d. Community Watch Committee
- e. Special Events Committee

7. Financials

8. Manager's Report

- a. Manager's Recap of the Month Report
- b. Walkthrough of Amenities
- c. Accounts receivables report, including update on delinquent accounts

9. Recreational and Competition pool report

- a. Report from Firethorne Firefish
- b. Recreational pool replastering and deck recoating
- c. Recreational pool landscaping
- d. Recreational pool gravel path

10. Ratify E-Mail Approvals

11. Weekly Maintenance Report, including approve contract with JBG

12. Landscape RFP

13. North and South Clubhouse Updates, including proposals for generator maintenance

14. Appoint Committee Chairs

15. Manager's contract

16. Next Board Meeting, Thursday, May 22, 2025

17. Executive Session

Discuss Legal and Other Association Matters

18. Open Session

19. Adjourn