

Firethorne Community Association Inc. Board of Directors met via Zoom at 3:00 p.m. to 4:20 p.m. March 9, 2023, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Louis James, President & Treasurer
Steve Mullins, Vice President
Bill French, Secretary

Gary Boostrom, Board Member
Robin Short, Board Member

Also present was Margaret Sparkman, Community Manager, Kathleen Oakley, Assistant Community Manager and Austin Barsalou of Barsalou & Associates. Quorum was established, and Mr. James called the meeting to order at 3:00 p.m.

Executive Session-- The Board went into Executive Session at 3:00 p.m. to discuss project planning for the year and other community matters.

Executive Session ended at 4:10 p.m.

- The Board approved the Pool Management RFQ; the HOA Management will work to secure bids.
- The Board approved the Perimeter Fence RFQ; the following members voted yes, Bill French, Robin Short, Louis James and Steve Mullins; Gary Boostrom voted no. Mr. Mullins with the help of the Perimeter Fence Committee will work to secure bids.

The meeting adjourned at approximately 4:20 p.m.

Bill French, Secretary