



**NOTICE OF MEETING OF BOARD OF DIRECTORS**

**DATE:** February 24, 2022  
**TO:** Louis James, President  
Amy Norvell, Vice President  
Steve Mullins, Secretary  
Gary Boostrom, Treasurer  
Bruce Pettengill, Parliamentarian

**From:** Margaret Sparkman and Kathleen Oakley, 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, February 24, 2022  
**LOCATION:** Firethorne Clubhouse  
28800 S. Firethorne Road  
**TIME:** 11:00AM

**AGENDA**

1. Call to Order
  - a. Establish quorum
  - b. Review January 27, 2022 meeting minutes
  
2. Regular Business
  - a. Review of Financials for December 2021 and January 2022
  - b. Manager's Report
    - i. Accounts Receivables Report
    - ii. Update on collections on delinquent account
  
3. Reports and Updates
  - a. Approve ARC Application
  
4. Old Business
  - a. Perimeter Fencing
  - b. Cell Tower
  - c. Swim Houston Contract
  - d. Jordan Ranch Utility Easement
  - e. Crescent Leigh Connection

5. New Business

- a. Reopening Clubhouse
- b. Request for EZ-Tag reader for Sec. 25/26
- c. Section West 16 Town Hall Meeting
- d. Replace Water Wheel
- e. Volleyball Court
- f. \$5,000 Pool Deposit
- g. Standard Operating Procedures
- h. Manager's Recap of the Month Report
- i. March Board Meeting – March 24th

6. **Community Input:** Residents may 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 on a single subject are allowed at Boards discretion. The Board of Directors is not obligated to answer questions or take any action regarding matters addressed by speakers and may or may not consider action at a future date.

7. **Executive Session:** we ask that all residents leave at this time

8. **Adjourn**