



NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: April 26, 2023
TO:

Steve Mullins, Vice President
Bill French, Secretary
Gary Boostrom, Board Member
Robin Short, Board Member
Katie Carner, Board Member

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: Wednesday, April 26, 2023
LOCATION: ZOOM
TIME: 7:00PM

AGENDA

1. Call to Order
 - a. Establish quorum

2. Executive Session: All residents will be placed in waiting room

President and Vice President planning discussion

3. 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 Board's discretion but the Board requests that one speaker summarize for the group. The Board of Directors will not answer questions, engage in dialog 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. Should you request an answer, please provide your email address.

3. Consent Agenda: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda.
 - a. Approve minutes

- b. Financials
- c. Committee Reports

4. Items removed from consent agenda

5. Manager's Report

- a. Accounts Receivable Report
- b. Update on Collections on delinquent accounts

6. Old Business

- a. Cell Tower
- b. Resignation of Modifications Chairman
- c. Reserve Funds in CD's
- d. Swim At Own Risk
- e. Board Training
- f. Perimeter Fence Contractor Vote

7. New Business

- a. Ft Bend MUD #151 – use of Developer's Bldg.
- b. Firefish – Recreational Pool
- c. Generator Contract
- d. Manager's Recap of the Month Report
- e. Next Board Meeting, May 25

8. Executive Session: All residents will be placed in waiting room

Discussion of Accounts Receivables

9. Adjourn