

Firethorne Community Association Inc. Board of Directors met via Zoom at 3:00 p.m. to 3:12 p.m. June 5, 2023, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Robin Short, President
Katie Carner, Vice President

Robert Taliaferro, Treasurer
Gary Boostrom, Board Member

Also present was Margaret Sparkman, Community Manager and Kathleen Oakley, Assistant Community Manager. Quorum was established, and Mr. Short called the meeting to order at 3:00 p.m.

The Board unanimously approved the Treasurer to have check signing authority as well as approve the Strongroom submissions.

The Board will review the quotes received by various management companies. There will be a Special Meeting next Friday, August 18, 2023 to make a final decision.

The meeting adjourned at approximately 3:12 p.m.

Firethorne HOA Board Member