

Firethorne Community Association Inc. Board of Directors met via Zoom at 8:00 a.m. to 8:41 a.m. December 8, 2022, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Louis James, President
Steve Mullins, Vice President
Teri Hobbs, Secretary

Gary Boostrom, Parliamentarian
Bill French, Treasurer

Also present was Margaret Sparkman, Community Manager, Kathleen Oakley, Assistant Community Manager, Austin Barsalou of Barsalou & Associates and Stacie Gage, Amenities Committee Chair. Quorum was established, and Mr. James called the meeting to order at 8:00 a.m.

Executive Session-- The Board went into Executive Session at 8:01 a.m. to discuss perimeter fence details and other community matters.

Executive Session ended at 8:37 a.m.

- The Board unanimously approved Phase 1 of the perimeter fencing to be 6ft tall.

The meeting adjourned at approximately 8:41 a.m.
