

Firethorne Community Association Inc. Board of Directors met at 28800 S. Firethorne Road immediately following the Annual Meeting on January 10, 2024, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Robin Short, President
Katie Carner, Vice President

Cory Rivenburgh, Secretary
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 7:23 p.m.

The Board unanimously approved Ronald Crasta as the newest member of the HOA Board and he was appointed as the Treasurer.

Next Board Meeting will be held January 24, 2024, in a hybrid format.

The meeting was adjourned at approximately 7:25 p.m.

Cory Rivenburgh, Secretary