



COMMUNITY ASSOCIATION, INC.

NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: August 29, 2024

TO: Robin Short, President
Katie Carner, Vice President
Cory Rivenburgh, Secretary
Ronald Crasta, Treasurer
Gary Boostrom, Board Member

From: Manny Lugo, Community Manager and Kathleen Oakley, Assistant 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, August 29, 2024
LOCATION: TEAMS & S Firethorne Clubhouse
28800 S. Firethorne Road
TIME: 7:00PM

AGENDA

1. Call to Order
 - a. Establish Quorum
2. 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 Boards discretion but the Board requests that one speaker summarize for the group. The Board of Directors is not required to answer questions, engage in dialogue, 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.
3. Approve Minutes
4. Deputy Report, and Fiscal Year 2025 Patrol Contract
5. Perimeter Fence Update

6. Ezee Fiber Representative
7. Financials- May & June, and discuss procedures for approval of utility bills
8. Committee Reports
 - a. Amenities Committee
 - b. Modifications Committee
 - c. Cell Tower Exploratory Committee, including site option and lease agreement
 - d. Community Watch Committee
 - e. Special Events Committee
 - f. Firethorne Firefish
9. Manager's Report
 - a. Manager's Recap of the Month Report
10. Old Business
 - a. Landscaping RFP Update
 - b. Pool RFP Update
 - c. Insurance Claim Update
 - d. North Clubhouse Update
 - e. Inspection Report Items Update
 - f. Action List/Task Tracking Process Update
11. New Business
 - a. Ratify Emailed Approvals:
 - i. Ezee Fiber Gated Access
 - ii. Community Holiday Flags
 - b. Free Clubhouse Usage Guidelines
 - i. Donuts & Devotionals Request
 - ii. Scout Troop Request
 - c. Collections Policy
 - d. Website Renewal
 - e. MUD Clubhouse Usage Request
 - f. Wolman Park Usage Request
 - g. Budget Meeting
 - i. Discuss Dates
 - ii. Discuss Format
 - h. Next Board Meeting, Thursday, September 26, 2024
12. Executive Session: All residents will be placed in the waiting room.
Resident Late Fees Appeal, Discuss Legal and Other Association Matters
13. Open Session
14. Adjourn