



**NOTICE OF MEETING OF BOARD OF DIRECTORS**

DATE: March 27, 2024  
TO:

Robin Short, President  
Katie Carner, Vice President  
Cory Rivenburgh, Secretary  
Ronald Crasta, Treasurer  
Gary Boostrom, 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, March 27, 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
  - a. Update on hiring issues and what's being done to provide support
5. Financials
6. Committee Reports

- a. Amenities Committee
- b. Modifications Committee
- c. Cell Tower Exploratory Committee
- d. Community Watch Committee
- e. Special Events Committee

7. Manager's Report

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

8. Old Business

- a. Pool Contract RFP
- b. Phase 1 of Perimeter Fence Project update
- c. Phase 2 Perimeter Fence design update
- d. Appoint new Amenities Committee Chair

9. New Business

- a. Ratify Approval made by email to waive late fees for resident with 2 homes in the community.
- b. Ratify approval made by email on proposal from Swim Houston on compliance with new drains for the recreational pool and kiddie/slide pool.
- c. Spring Fest Sponsors
- d. Community Rules and Covenants
- e. Manager's Recap of the Month Report
- f. Next Board Meeting, April 24, 2024

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

Discuss waiver of late fees on collection accounts with attorney  
POA Updates

11. Open Session

12. Adjourn