

Firethorne Community Association Inc. Board of Directors met via Zoom at 6:02 p.m. to 7:07 p.m. June 5, 2023, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Robin Short, President
Katie Carner, Vice President
Bill French, Secretary

Robert Taliaferro, Treasurer
Gary Boostrom, Board Member

Also present was Margaret Sparkman, Community Manager, Kathleen Oakley, Assistant Community Manager and Austin Barsalou of Barsalou & Associates. Quorum was established, and Mr. Short called the meeting to order at 6:02 p.m.

The Board discussed and approved hiring a construction manager for phase one of the perimeter fence project; fees are not to exceed \$20,000. This manager will be required to give monthly reports of their infield inspecting.

Executive Session-- The Board went into Executive Session at 6:13 p.m. to discuss appeals of ARC denials.

Executive Session ended at 7:03 p.m.

- The Board unanimously denied both appeals.

The meeting adjourned at approximately 7:07 p.m.

Bill French, Secretary