



NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: January 27, 2022
TO: Louis James, President
Amy Norvell, Vice President
Steve Mullins, Secretary
Gary Boostrom, Treasurer
Bruce Pettengill, Parliamentarian

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: Thursday, January 27, 2022
LOCATION: Firethorne Clubhouse
28800 S. Firethorne Road
TIME: 11:00AM

AGENDA

1. Call to Order
 - a. Establish quorum
 - b. Review December 2, 2021 meeting minutes
 - c. Review December 22, 2021 special meeting minutes

2. Regular Business
 - a. Review of Financials for November & December 2021
 - b. Manager's Report
 - i. Accounts Receivables Report
 - ii. Update on collections on delinquent account

3. Reports and Updates
 - a. Approve ARC Application
 - b. Amenities Committee minutes

4. Old Business
 - a. Perimeter Fencing
 - b. Cell Tower
 - c. Cypress Creek Mosquito Contract

5. New Business

- a. Girl Scout Cookie Booth
- b. Basin REI Offer
- c. Higginbotham Insurance Renewal
- d. Standard Operating Procedures
- e. Swim Houston Contract
- f. Jordan Ranch Utility Easement
- g. Crescent Leigh Connection
- h. Manager's Recap of the Month Report
- i. February Board Meeting – February 24th

6. **Community Input:** Residents may 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 on a single subject are allowed at Boards discretion. The Board of Directors is not obligated to answer questions or take any action regarding matters addressed by speakers and may or may not consider action at a future date.

7. **Executive Session:** we ask that all residents leave at this time

8. **Adjourn**