

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

DATE: January 10, 2024

TO:

Robin Short, President Katie Carner, Vice President Cory Rivenburgh, Secretary Open Position, Treasurer Gary Boostrom, Director

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, January 10, 2024 LOCATION: 28800 S. Firethorne Road

TIME: Immediately after Annual Meeting

AGENDA

- 1. Call to Order
 - a. Establish quorum
- 2. New Business
 - a. Welcome new HOA Board Member
 - b. Board Positions
- 3. Old Business
 - a. Next Board Meeting, January 24, 2024
- 4. Adjourn

