



NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: April 28, 2022
TO: Louis James, President
Steve Mullins, Vice President
Teri Hobbs, Secretary
Open Position, Treasurer
Gary Boostrom, 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, April 28, 2022
LOCATION: Firethorne Clubhouse
28800 S. Firethorne Road
TIME: 11:00AM

AGENDA

1. Call to Order
 - a. Establish quorum
2. Introduce Candidates
3. Consent Agenda: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda.
 - a. Approve minutes;
 - b. Financials;
 - c. ARC Applications;
 - d. Committee Minutes
4. Items removed from consent agenda
5. Manager's Report
 - a. Accounts Receivable Report
 - b. Update on Collections on delinquent accounts

6. Old Business

- a. Perimeter fencing Town Hall Date
- b. Cell Tower
- c. Crescent Leigh Connection
- d. PAS Acquisition (Crossover Road)
- e. Section 25/26 Town Hall Meeting Date – EZ Tag Proposal

7. New Business

- a. Ratify Excalibur Pest Control – termite elimination Competition Pool
- b. Ratify Competition Pool Cool Deck Resurfacing
- c. Deed Restriction Update Suggestions
- d. Chubb Summary of Coverage
- e. Manager’s Recap of the Month Report
- f. Communications from MUD #151
- g. May Board Meeting – May 26th
- h. June Board Meeting – June 30th

8. **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