



NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: January 24, 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, January 24, 2024
LOCATION: ZOOM & 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
5. Financials (November and December)
6. Committee Reports
 - a. Amenities Committee

1. Topsy Turny
2. Pool Furniture
- 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. Perimeter Fence Phase 1: resident correspondence and authorization/easements
 - b. Tree Swing Guidelines
 - c. Contract for Association Management Company

9. New Business
 - a. Appoint Committee Chairs
 - b. Committee Guidelines & Expectations
 - c. Board Member Revised Term Expiration
 - d. Audit Engagement Letter
 - e. Pool Contract RFQ
 - f. Manager's Recap of the Month Report
 - g. Next Board Meeting, February 28, 2024

10. Executive Session: All residents will be placed in waiting room
Discussion of any legal matters

11. Open Session

12. Adjourn