



NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: July 28, 2022
TO: Louis James, President
Steve Mullins, Vice President
Teri Hobbs, Secretary
Bill French, 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, July 28, 2022
LOCATION: Firethorne Clubhouse
28800 S. Firethorne Road
TIME: 11:00AM

AGENDA

1. Call to Order
 - a. Establish quorum
2. 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
3. Items removed from consent agenda
4. 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 will not answer questions, engage in dialog 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. Should you request an answer, please provide your email address.

5. Louis James Rebuttal

6. Manager's Report
 - a. Accounts Receivable Report
 - b. Update on Collections on delinquent accounts

7. Old Business
 - a. Crescent Leigh Area
 - b. Perimeter Fence
 - c. Audit Report
 - d. Bid Solicitation Policy
 - e. Parking Guidelines

8. New Business
 - a. Board training
 - b. Request for Quote – Crossover Road landscaping
 - c. Manager's Recap of the Month Report
 - d. August Board Meeting – August 25th

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

Legal discussion with attorney on Deed Restrictions, Deed Restriction enforcement and other legal matters.

10. Adjourn