



COMMUNITY ASSOCIATION, INC.

NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: December 19, 2024

TO: Robin Short, President
Katie Carner, Vice President
Cory Rivenburgh, Secretary
Ronald Crasta, Treasurer
Gary Boostrom, Board Member

From: Manny Lugo, Community Manager and Susan Harrison, Assistant 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, December 19, 2024
LOCATION: TEAMS & 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 dialogue or 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. Golf carts, ATV and Motorized Vehicle use in the Community
5. Deputy Report
6. Perimeter Fence Update

7. Ezee Fiber Presentation
8. Committee Reports
 - a. Amenities Committee
 - b. Modifications Committee
 - c. Cell Tower Exploratory Committee
 - d. Community Watch Committee
 - e. Special Events Committee
 - f. Firethorne Fire fish
8. Financials November
9. Manager's Report
 - a. Manager's Recap of the Month Report
10. Old Business
 - a. Pool RFP
 - b. North Clubhouse Update
 - c. South Clubhouse Update
11. New Business
 - a. Proposed Fine System for Violations of Deed Restrictions
 - b. Sport Field and Court Rules
 - c. Commercial Insurance Renewal
 - d. Water Wheel Pond Fountain
 - e. Next Board Meeting, Thursday, January 31, 2025
12. Executive Session: All residents will be placed in the waiting room.
Discuss Legal and Other Association Matters
13. Open Session
14. Adjourn