

## Annual Meeting Minutes

Firethorne Community Association Inc. Board of Directors met at Firethorne South Clubhouse at 28800 S. Firethorne Road, Katy, Texas 77494 from 6:30 p.m. to 7:00 p.m., January 16, 2025, pursuant to the attached Notice (Exhibit A).  
Directors in attendance were:

Robin Short, President  
Katie Carner, Vice President

Ronald Crasta, Treasurer  
Gary Boostrom, Board Member

Also present were Manuel Lugo, Community Manager, and Susan Harrison, Assistant Community Manager.  
At 6:30 p.m. a quorum was established, and Mr. Short called the meeting to order at 6:30 p.m.

**Regular Business** – The minutes from the 2024 Annual Meeting were reviewed and approved.

On behalf of the Nominating Committee, Mr. Boostrom introduced the single candidate for the open Board position.

Meredith Lauer was elected as the newest Board member.

The meeting was adjourned at approximately 7:00 p.m.



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HOA Board Member