

NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: December 22, 2021

TO:

Louis James, President Amy Norvell, Vice President Steve Mullins, Secretary Laura Walkingstick, Treasurer Bruce Pettengill, 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: Wednesday, December 22, 2021

LOCATION: ZOOM Meeting

TIME: 6:30 PM

AGENDA

- 1. Call to Order
 - a. Establish quorum
- 2. New Business
 - a. Discuss quorum requirements for Firethorne Board Election
- 3. Adjourn

