



NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: February 23, 2023

TO:
Louis James, President & Treasurer
Steve Mullins, Vice President
Bill French, Secretary
Gary Boostrom, Board Member
Robin Short, 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: Thursday, February 23, 2023

LOCATION: ZOOM

TIME: 11:00AM

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 Board's 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.
3. Responses to Last Months Community Input Questions
4. 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. Committee Reports

5. Items removed from consent agenda
6. Manager's Report
 - a. Accounts Receivable Report
 - b. Update on Collections on delinquent accounts
7. Old Business
 - a. PAS Property Acquisition – Crossover Road
 - b. RFQ – Perimeter Fence
8. New Business
 - a. ARC Chair
 - b. Special Events Schedule
 - c. Special Events Rock Presentation
 - d. Interest Charge
 - e. Reserve Account Transfers
 - f. Temporary Construction Easement for Crossover Road Expansion
 - g. Board Training
 - h. Manager's Recap of the Month Report
 - i. March Board Meeting, March 23
9. Executive Session: we ask that all residents leave at this time

Discussion on Deed Restrictions, Deed Restriction enforcement and other matters.

10. Adjourn