



NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: January 26, 2023

TO:
Louis James, President
Steve Mullins, Vice President
Open Position, 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, January 26, 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: November & December Special Board Meeting
 - b. Financials: November & December
 - c. ARC Applications: November & December

5. Items removed from consent agenda
6. Board Election
7. Board Positions
8. Manager's Report
 - a. Accounts Receivable Report
 - b. Update on Collections on delinquent accounts
9. Old Business
 - a. Temporary Cell Tower location
 - b. Sports Field Lights
10. New Business
 - a. Vending Machine Agreement
 - b. Gardner & Martin Flag Service
 - c. 2021 Form 990-T Tax Return
 - d. Manager's Recap of the Month Report
 - e. February Board Meeting, February 23rd

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

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

12. Adjourn