



The Firethorne Community Association Inc. Board of Directors (the "Board") met via Zoom for a duly called Special Meeting from 7:00 p.m to 7:54 p.m. January 11, 2024, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

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

Chase Hague, attorney for Barsalou & Associates, was also present. Quorum was established and Mr. Short called the meeting to order at 7:00 p.m.

**Executive Session** – The Board went into Executive Session shortly after the meeting was called to order to have a legal discussion with the attorney regarding contract negotiations.

**Executive Session ended at 7:52 p.m.**

Upon resuming open session:

- Mr. Boostrom made a motion to adjourn the meeting, which was seconded. The meeting adjourned at approximately 7:54 p.m.

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Cory Rivenburgh, Secretary