



NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: March 24, 2022

TO:
Louis James, President
Open Position, Vice President
Steve Mullins, Secretary
Gary Boostrom, 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: Thursday, March 24, 2022

LOCATION: Firethorne Clubhouse
28800 S. Firethorne Road

TIME: 11:00AM

AGENDA

1. Call to Order
 - a. Establish quorum
 - b. Review February 24, 2022 and March 10, 2022 meeting minutes
2. Regular Business
 - a. Review of Financials for February 2022
 - b. Manager's Report
 - i. Accounts Receivables Report
 - ii. Update on collections on delinquent account
3. Reports and Updates
 - a. Approve ARC Application
4. Old Business
 - a. Perimeter Fencing Town Hall Date
 - b. Cell Tower
 - c. Crescent Leigh Connection
 - d. PAS Acquisition
 - e. DSC EZ-Tag Proposal

5. New Business

- a. Board Position Replacement
- b. Board Positions
- c. Sports Field Fencing
- d. EES – Exclusive Letter to Represent
- e. Embry Health COVID Testing Site
- f. LANDS UPP
- g. Texas Property Code 209.00505 – New Architectural Review Requirement
- h. Consent Agenda Proposal
- i. Community Map
- j. Research of Proposed Tennis Court Timers
- k. Reserve Account
- l. Section 25/26 Bank Account Reconciliation
- m. Section West 16 Bank Account
- n. Manager’s Recap of the Month Report
- o. April Board Meeting – April 28

6. Community Input: Residents may 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 on a single subject are allowed at Boards discretion. The Board of Directors is not obligated to answer questions or take any action regarding matters addressed by speakers and may or may not consider action at a future date.

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

8. Adjourn