

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

DATE: August 11, 2023

TO:

Robin Short, President Katie Carner, Vice President Robert Taliaferro, Treasurer Gary Boostrom, Director

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: Friday, August 11, 2023

LOCATION: ZOOM Meeting

TIME: 3:00 PM

AGENDA

- 1. Call to Order
 - a. Establish quorum
- 2. Discuss banking authorization
- 3. Adjourn