



**NOTICE OF MEETING OF BOARD OF DIRECTORS**

DATE: September 27, 2023  
TO:

Robin Short, President  
Katie Carner, Vice President  
Robert Taliaferro, Treasurer  
Gary Boostrom, Board Member  
Cory Rivenburgh, Secretary

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:** Wednesday, September 27, 2023  
**LOCATION:** ZOOM & S Firethorne Clubhouse  
28800 S. Firethorne Road  
**TIME:** 7:00PM

**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 Boards discretion but the Board requests that one speaker summarize for the group. The Board of Directors is not required to answer questions, engage in dialogue, 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.
3. Approve minutes
4. Security report
5. Financials
6. Committee Reports
  - a. Amenities Committee
  - b. Chair for Cell Tower Exploratory Committee

c. Community Watch Committee

7. Manager's Report

- a. Accounts Receivable Report
- b. Update on Collections on delinquent accounts

8. Old Business

- a. PAS Property Acquisition – Crossover Road – Quitclaim Deed
- b. Perimeter Fence RFP for Property Survey and Aber Contract
- c. Firethorne Board & MUD 151 Landscaping Engagement
- d. Contract for Association Management Company, including discuss proposals and scheduling interviews
- e. Holiday décor

9. New Business

- a. Secretary as co-approver on Strongroom Account Payable system
- b. Additional Deputy Patrol
- c. Renewal of Firethorne Trademark
- d. Lake Management Contract
- e. Gardner & Martin Contract
- f. Clarification of fitness facility rules
- g. Manager's Recap of the Month Report
- h. Date for Budget Workshop
- i. Next Board Meeting, October 26<sup>th</sup>

10. Executive Session: All residents will be placed in waiting room

11. Open Session

12. Adjourn