

Firethorne Community Association Inc. Board of Directors met via Zoom at 3:00 p.m. to 3:05 p.m. April 14, 2023, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Steve Mullins, Vice President
Bill French, Secretary

Gary Boostrom, Board Member
Robin Short, Board Member

Also present was Margaret Sparkman, Community Manager, Kathleen Oakley, Assistant Community Manager and Austin Barsalou of Barsalou & Associates. Quorum was established, and Mr. Mullins called the meeting to order at 3:00 p.m.

- The Board appointed Katie Carner to fill the vacant board position.

The meeting adjourned at approximately 3:05 p.m.

Bill French, Secretary