



**NOTICE OF MEETING OF BOARD OF DIRECTORS**

**DATE:** July 7, 2022

**TO:**  
Louis James, President  
Steve Mullins, Vice President  
Teri Hobbs, Secretary  
Bill French, Treasurer  
Gary Boostrom, 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, July 7, 2022  
**LOCATION:** Firethorne Clubhouse  
28800 S. Firethorne Road  
**TIME:** 8:00AM

**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 Board's discretion but the Board requests that one speaker summarize for the group. The Board of Directors will not answer questions, engage in dialog 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. Should you request an answer, please provide your email address.
  
3. Consent Agenda: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda.
  - a. Approve minutes;
  - b. Financials;
  - c. ARC Applications;
  - d. Committee Minutes
  
4. Items removed from consent agenda

5. Manager's Report
  - a. Accounts Receivable Report
  - b. Update on Collections on delinquent accounts
  
6. Old Business
  - a. Crescent Leigh Area
  - b. PAS Acquisition (Crossover Road)
  - c. Revised Parking Guidelines
  - d. Fox Inspection Report
  - e. Bid Policy
  
7. New Business
  - a. Audit Draft
  - b. Texacraft Quote – 2023 Budget for Amenities Committee
  - c. Manager's Recap of the Month Report
  - d. July Board Meeting – July 28<sup>th</sup>

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

Legal discussion with attorney on Deed Restrictions and Deed Restriction enforcement.

9. Adjourn