



**NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS**

DATE: April 11, 2023  
TO:

Steve Mullins, Vice President  
Bill French, Secretary  
Robin Short, Director  
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: Tuesday, April 11, 2023**  
**LOCATION: ZOOM Meeting**  
**TIME: 11:00 AM**

**AGENDA**

1. Call to Order
  - a. Establish quorum
2. Executive Session  
To convene in Closed Executive Session to discuss impact of current changes on the Board of Directors and other community matters.
3. Adjourn