



NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

DATE: June 5, 2023
TO: Robin Short, President
Katie Carner, Vice President
Bill French, Secretary
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: Monday, June 5, 2023
LOCATION: ZOOM Meeting
TIME: 6PM

AGENDA

1. Call to Order
 - a. Establish quorum

2. Discuss and, if appropriate, approve proposal for construction management services for perimeter fence project, phase 1.

3. Executive Session
To convene in Closed Executive Session to discuss appeals of ARC denials.

Residents will be placed in the waiting room and will be readmitted when the Board reconvenes in open session.

3. Open Session

4. Adjourn