NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: November 29, 2023
TO:

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

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, November 29, 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. Deputy Report

5. Financials

6. Committee Reports
    a. Amenities Committee

  b. Modifications Committee

  c. Cell Tower Exploratory Committee

  d. Community Watch Committee

  e. Special Events Committee

  f. Christmas Decorations

7. Manager's Report
   a. Accounts Receivable Report
      b. Update on Collections on delinquent accounts

8. Old Business
   a. Perimeter Fence Property Survey and Aber Contract
   b. Contract for Association Management Company

9. New Business
   a. CDARS for PAS Property Acquisition funds– ratify approval
   b. 2022 Tax Form 990 – ratify approval
   c. Manager's Recap of the Month Report
   d. Next Board Meeting, December 20th

10. Executive Session: All residents will be placed in waiting room
    Discussion of foreclosure and write-off of resident account balance

11. Open Session

12. Adjourn