

Firethorne Community Association Inc. Board of Directors met at Firethorne Clubhouse at 28800 South Firethorne Road Katy, Texas 77494 from 8:03 a.m. to 9:53 a.m., July 7, 2022, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Louis James, President
Steve Mullins, Vice President

Bill French, Treasurer
Gary Boostrom, Parliamentarian

Also present was Margaret Sparkman, Community Manager. Quorum was established, and Mr. James called the meeting to order at 8:03 a.m.

Community Input -

Amy McElhane asked about Agenda on Website, Flag Policy and Managers Contract. Angela Gonzales asked about perimeter fencing options timing and will it be voted on by the Board only or residents. Bruce Pettengill said that he represented 200 homeowners. Stated that Board voted to replace Management Company; Louis James has a conflict of interest with being on both the MUD and HOA Boards and many other accusations. Robin Short asked about 1463 Tx Dot sound wall and the Ad Hock Fence Committee representatives. Robert Taliaferro asked about time of meeting; HOA unilaterally overturned the vote for Management Company; CCR's enforcement; Budget and Mr James having both a MUD vote and HOA vote. Austin Brown asked about why a complaint about the management company the form would be sent to the management company

Consent Agenda – Since no discussion was requested the Board approved the May minutes, the May financials, the ARC Applications for May and the Committee Minutes.

Manager's report--

- Margaret updated the Board on the accounts receivables.

Old Business –

- Crescent Leigh Area – Robert with Jordan Ranch clarified request being made to HOA -Tabled
- PAS Acquisition (Crossover Road) - Tabled
- Revised Parking Guidelines approved
- Fox Inspection Report – Approved to receive bids for necessary roof repairs at both Community Center & Clubhouse and make necessary repairs to gutter downspouts at both buildings.
- Bid Process approved

New Business –

- Audit Draft approved.
- Texacraft Quote for 2023 Budget items approved.
- Margaret provided the Board with her Recap of the Month Report
- Next Board Meetings will be Thursday, July 28, 2022.
- Flag Policy not required
- CCI Report tabled

Executive Session-- The Board went into Executive Session at 8:43 a.m.

The meeting adjourned at approximately 9:53 a.m.

Steve Mullins, Vice President