

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

DATE: March 9, 2023

TO:

Louis James, President & Treasurer Steve Mullins, Vice President

Bill French, Secretary

Gary Boostrom, Board Member Robin Short, 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: Thursday, March 9, 2023

LOCATION: ZOOM Meeting

TIME: 3:00PM

AGENDA

- 1. Call to Order
 - a. Establish quorum
- 2. Executive Session

To convene in Closed Executive Session to discuss project planning for the year and other community matters.

3. Adjourn