



NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: February 28, 2024
TO:

Robin Short, President
Katie Carner, Vice President
Cory Rivenburgh, Secretary
Ronald Crasta, 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, February 28, 2024
LOCATION: TEAMS & 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

1. Pool Furniture
2. Benches
- b. Modifications Committee
- c. Cell Tower Exploratory Committee
- d. Community Watch Committee
- e. Special Events Committee
7. Manager's Report
 - a. Accounts Receivable Report
 - b. Update on Collections on delinquent accounts
8. Old Business
 - a. Tree Swing Guidelines
 - b. Pool Contract RFP
 - c. Phase 1 of Perimeter Fence Project update
 - d. Phase 2 Perimeter Fence design
9. New Business
 - a. Reserve Account true-up for Section 25/26 and West 16
 - b. Ratify Approval for no late fees accrued due to processing, mail or billing errors as long as payments are time stamped on or before January 31st.
 - c. Appoint Amenities Committee Chair
 - d. New email addresses
 - e. Canady & Canady contract
 - f. POA Board Appointments
 - g. Manager's Recap of the Month Report
 - h. Next Board Meeting, March 27, 2024
10. Executive Session: All residents will be placed in waiting room
Discussion on tree swings with Modifications Chairman
11. Open Session
12. Adjourn