



The Firethorne Community Association Inc. Board of Directors (the “Board”) met via Zoom for a duly called Special Meeting from 6:00 p.m to 7:07 p.m. December 5, 2023, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

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

Chase Hague, attorney for Barsalou & Associates, was also present. Quorum was established and Mr. Short called the meeting to order at 6:00 p.m.

**Executive Session** – The Board went into Executive Session shortly after the meeting was called to order to have a legal discussion with the attorney regarding contract negotiations.

**Executive Session ended at 7:04 p.m.**

Upon resuming open session:

- Mr. Boostrom made a motion for the Association to enter into contract negotiations with Associa/Principal Management Group of Houston for the management of the Association moving forward. This motion was seconded by Mr. Rivenburgh. The Board unanimously approved the resolution, and it passed.

The meeting adjourned at approximately 7:07 p.m.

---

Cory Rivenburgh, Secretary