

Firethorne Community Association Inc. Board of Directors met via Zoom at 11:08 a.m. to 11:48 a.m. April 11, 2023, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Steve Mullins, Vice President  
Bill French, Secretary

Gary Boostrom, Board Member  
Robin Short, Board Member

Also present was Margaret Sparkman, Community Manager, Kathleen Oakley, Assistant Community Manager and Austin Barsalou of Barsalou & Associates. Quorum was established, and Mr. Mullins called the meeting to order at 11:08 a.m.

**Executive Session--** The Board went into Executive Session at 11:10 a.m. to discuss impact of current changes on the Board of Directors and other community matters.

**Executive Session ended at 11:42 a.m.**

- The Board approved Bill and Gary to approve the second step in the check approval process.
- The Board approved a Special Open Session Meeting for Friday, April 14, 2023 at 3 p.m. via ZOOM to appoint a new HOA Board Member.
- Steve Mullins gave his resignation to the Board effective at the end of the April 27<sup>th</sup> Board Meeting.

The meeting adjourned at approximately 11:48 a.m.

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Bill French, Secretary