

Firethorne Community Association Inc. Board of Directors met at Firethorne Clubhouse at 28800 South Firethorne Road Katy, Texas 77494 from 11:01 a.m. to 12:04 p.m., May 26, 2022, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Steve Mullins, Vice President
Teri Hobbs, Secretary

Gary Boostrom, Parliamentarian

Also present was Margaret Sparkman, Community Manager and Kathleen Oakley, Assistant Community Manager. Quorum was established, and Mr. James called the meeting to order at 11:01 a.m.

Community Input -

One resident asked about the number of guests allowed at the pools. She has 10 grandchildren that she would like to bring to the pool. She was told she had to discuss this matter with the Amenities Committee. Nathan Shipley spoke briefly about the alligator(s) in the eastside lakes. He said that MUD151 has been in contact with Texas Parks and Wildlife and at this time no action is being taken to remove the alligator. Dogs should be on leashes and the alligators should be left alone.

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

Manager's report–

- Margaret updated the Board on the accounts receivables. Margaret requested that the Board consider writing off any small outstanding account balances of \$25 or less. A motion was made and approved by the Board.

Old Business –

- Parking Guidelines will be tabled until the June meeting.

New Business –

- The Board approved the new Beginners Fireball Women's Tennis Team that was recommended by the Amenities Committee.
- The Board denied the purchase of the requested lot on North Firethorne Road. The Board is not legal allowed to sell lots within Firethorne common area.
- Fox Inspection Report will be reviewed by the Board and discussion was tabled until the June meeting.
- Margaret provided the Board with her Recap of the Month Report.
- The Board motioned and approved to write off bad debt left over from homeowner's settlement agreement and mutual release.
- Next Board Meetings will be Thursday, June 30, 2022.

Executive Session-- The Board went into Executive Session at 11:37 a.m.

The meeting adjourned at approximately 12:04 p.m.

Teri Hobbs, Secretary