

Firethorne Community Association Inc. Board of Directors met via Zoom at 7:00 p.m. to 7:20 p.m. May 2, 2023, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Robin Short, President
Katie Carner, Vice President

Bill French, Secretary
Gary Boostrom, Board Member

Also present was Margaret Sparkman, Community Manager and Kathleen Oakley, Assistant Community Manager. Quorum was established, and Mr. Short called the meeting to order at 7:00 p.m.

Executive Session-- The Board went into Executive Session at 7:03 p.m. to discuss filling the vacant board position.

Executive Session ended at 7:11 p.m.

- The Board unanimously approved Robert Taliaferro to fill the vacant board position.

The meeting adjourned at approximately 7:20 p.m.

Bill French, Secretary