

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

DATE: December 8, 2022

TO:

Louis James, President

Steve Mullins, Vice President

Teri Hobbs, Secretary Bill French, Treasurer

Gary Boostrom, Parliamentarian

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: Thursday, December 8, 2022

LOCATION: ZOOM Meeting

TIME: 8:00 AM

AGENDA

- 1. Call to Order
 - a. Establish quorum
- 2. Executive Session

To convene in Closed Executive Session to discuss perimeter fence details and other community matters.

3. Adjourn