



NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: January 6, 2022
TO: Louis James, President
Amy Norvell, Vice President
Steve Mullins, Secretary
Bruce Pettengill, Parliamentarian

From: Margaret Sparkman and Kathleen Oakley, Community Managers

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, January 6, 2022
LOCATION: Katy High School Main Cafeteria
6331 Hwy Blvd.
Katy, TX 77494
TIME: 6:30PM

AGENDA

1. Call Annual Meeting to order
 - a. Establish quorum
 - b. Review Annual Meeting minutes for 2020
2. Nominating Committee Report
3. Vote for Director
4. Questions and Answers
5. Adjourn