



NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: October 25, 2023
TO:

Robin Short, President
Katie Carner, Vice President
Robert Taliaferro, Treasurer
Gary Boostrom, Board Member
Cory Rivenburgh, Secretary

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: Wednesday, October 25, 2023
LOCATION: ZOOM & S Firethorne Clubhouse
28800 S. Firethorne Road
TIME: 7:00PM

AGENDA

1. Call to Order
 - a. Establish quorum
2. Community Input: Residents are welcome to address the Board of Directors on any issue pertinent to Firethorne Community Association business. Comments are limited to three (3) minutes per speaker and no more than ten (10) speakers. Multiple speakers may be allowed on a single subject at the Boards discretion but the Board requests that one speaker summarize for the group. The Board of Directors is not required to answer questions, engage in dialogue, or take any action regarding matters addressed by speakers during the meeting. The Board of Directors may or may not consider action at a future date.
3. Approve minutes
4. Deputy Report
5. Financials
6. Committee Reports
 - a. Amenities Committee
 - b. Modifications Committee – Executive Session

- c. Cell Tower Exploratory Committee
- d. Community Watch Committee

7. Manager's Report

- a. Accounts Receivable Report
- b. Update on Collections on delinquent accounts

8. Old Business

- a. Gardner & Martin Estimate – ratify approval
- b. PAS Property Acquisition – Crossover Road – NFBWB
- c. Perimeter Fence Property Survey and Aber Contract
- d. Firethorne Board & MUD 151 Landscaping Engagement
- e. Contract for Association Management Company

9. New Business

- a. CDARS Maturity Notices
- b. Wood Lily Drill Site and Sidewalks
- c. Parking Lot Access at Clubhouses
- d. Community Center Scheduling and Calendar
- e. January Election Date and Mailouts
- f. Proposed 2024 Budget
- g. Manager's Recap of the Month Report
- h. Next Board Meeting, November 29th

10. Executive Session: All residents will be placed in waiting room
Discuss DCCR's and Modification Guidelines

11. Open Session

12. Adjourn