

Firethorne Community Association Inc. Board of Directors met at Firethorne Clubhouse at 28800 South Firethorne Road Katy, Texas 77494 from 11:00 a.m. to 12:19 p.m., January 27, 2022, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Louis James, President
Steve Mullins, Secretary

Gary Boostrom, Treasurer

Proxy Provide by Bruce Pettengill who was unable to attend the Board Meeting. 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 11:00 a.m.

Minutes – The December 2, 2021 meeting minutes had been reviewed and approved. The December 22, 2021 special meeting minutes have been reviewed and approved.

Financial update – The Board approved November 2021 financials. The December 2021 financials will be reviewed at the next Board meeting.

Manager's report–

- Margaret updated the Board on the accounts receivables.

Committees –

- The ARC applications previously were reviewed & signed.
- Amenities Committee meeting minutes were reviewed.

Old Business –

- No update on the Perimeter Fencing.
- No new information on the Cell Tower project.
- Cypress Creek Mosquito contract approved.

New Business –

- Girl Scout troop requesting to set up a cookie booth near the main playground was discussed. The Board approved this cookie booth and approved that in the future the management company can approve items such as this one and report back to the Board at next meeting.
- Basin REI offer to purchase a piece of land along S. Firethorne Road was denied.
- Higginbotham Insurance renewal was approved.
- Standard Operating Procedures discussion was tabled.
- Swim Houston Contract tabled. More quotes to be obtained.
- Jordan Ranch Utility Easement discussion was tabled. The Board would like to request information on the subject from Heights Venture.
- Crescent Leigh Connection discussion was tabled. The Board would like more information about options from Jones & Carter.
- Margaret provided the Board with the Manager's Recap of the Month Report.
- It has been approved that Louis James, Margaret Sparkman & Austin Barsalou shall represent the HOA at the West 16 Town Hall Meeting on February 15, 2022 at 6 p.m.
- Next Board Meeting will be Thursday, February 24, 2022 at 11 a.m.

Executive Session-- The Board went into Executive Session at 11:54 a.m.

The meeting adjourned at approximately 12:19 a.m.

Steve Mullins, Secretary