



NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: June 28, 2023
TO:

Robin Short, President
Katie Carner, Vice President
Bill French, Secretary
Robert Taliaferro, Treasurer
Gary Boostrom, Board Member

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, June 28, 2023
LOCATION: ZOOM
TIME: 7:00PM

AGENDA

1. Call to Order
 - a. Establish quorum
2. T-Mobile Cell Towers in Area
3. Constable Update on Community Crime
4. Swim Houston
5. 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.
6. Consent Agenda: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda.

- a. Approve minutes
- b. Financials
7. Items removed from consent agenda
 - a. Committee Reports
8. Manager's Report
 - a. Accounts Receivable Report
 - b. Update on Collections on delinquent accounts
9. Old Business
 - c. Cell Tower proposed site
 - d. PAS Property Acquisition – Crossover Road
 - e. Board Training
 - f. Perimeter Fence Contract
 - g. Swim at your own risk at Competition Pool
10. New Business
 - h. Firethorne Trademark Assignment
 - i. Committee policies, including resolution establishing committee policies
 - j. Modifications Committee Policy change request
 - k. Christmas Decoration Proposal
 - l. Survey for North Firethorne Clubhouse Use
 - m. Reserve Study update Proposal
 - n. RFQ for Association Management Company and Manager
 - o. Information on Firethorne Commercial Property Owner's Association (POA) and appointment of new POA Board Member
 - p. Discuss and if appropriate adopt amended budget
 - q. Manager's Recap of the Month Report
 - r. Next Board Meeting, July 26th
11. Executive Session: All residents will be placed in waiting room
12. Open Session
13. Adjourn