

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

DATE: May 15, 2024

TO: Robin Short, President

Katie Carner, Vice President Cory Rivenburgh, Secretary Ronald Crasta, Treasurer

Gary Boostrom, Board Member

From: Manuel Lugo, Community Manager and Kathleen Oakley, Assistant 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, May 15, 2024

LOCATION: Teams & South Firethorne Clubhouse

28800 S. Firethorne Road

TIME: 7:00 PM

AGENDA

- 1. Call to Order
 - a. Establish quorum.
- 2. The Board will receive recommendations from the Cell Tower Exploratory Committee and take appropriate action.
- 3. Adjourn