



COMMUNITY ASSOCIATION, INC.

NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: May 22, 2024

TO: Robin Short, President
Katie Carner, Vice President
Cory Rivenburgh, Secretary
Ronald Crasta, Treasurer
Gary Boostrom, Board Member

From: Manny 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 22, 2024
LOCATION: ^(OBJ) TEAMS & 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 for March and April

6. Committee Reports
 - a. Amenities Committee
 - b. Modifications Committee
 - c. Cell Tower Exploratory Committee
 - d. Community Watch Committee
 - e. Special Events Committee

7. Manager's Report
 - a. Accounts Receivable Report
 - b. Update on Collections on delinquent accounts

8. Old Business
 - a. Reserve of Katy

9. New Business
 - a. Perimeter Fence Update Phase 1 & 2
 - b. Deputy Admin Fee Request
 - c. South Firethorne Radar Sign
 - d. MUD Landscaping Proposal & Other Landscaping Proposals
 - e. Rec. Pool Landscaping- 2025 Budget
 - f. Northwest drill site option and lease agreement and related affidavit
 - g. Discuss an inspection/conditions assessments for all amenities/facilities
 - h. Functions & Obligations of Committees and Recommendations to the Board
 - i. POA Board Appointments
 - j. Discuss upgrading locks at Clubhouses
 - k. 911 Box Quotes
 - l. North Clubhouse Foundation Findings
 - m. Adam Sowers- Modifications Committee Chair
 - n. Transition Update including Canady & Canady
 - o. Manager's Recap of the Month Report
 - p. Next Board Meeting, June 26, 2024

10. Executive Session: All residents will be placed in the waiting room.
Discuss Financials and Other Association Matters

11. Open Session

12. Adjourn