



NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: August 23, 2023
TO:

Robin Short, President
Katie Carner, Vice President
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, August 23, 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. Security report, including Constable Contract Deputy Budget Proposal
5. Financials
6. Committee Reports, including discuss process for 2024 budget
7. Manager's Report
 - a. Accounts Receivable Report

b. Update on Collections on delinquent accounts

8. Old Business

- a. Vending Machine Cameras
- b. PAS Property Acquisition – Crossover Road – Quitclaim Deed
- c. Board Training
- d. Perimeter Fence Contract, including RFP for property survey
- e. Contract for Association Management Company, including discuss proposals and scheduling interviews
- f. Holiday décor

9. New Business

- a. Audit for fiscal year ending December 31, 2022
- b. Appoint Amenities Committee and Holiday Décor Committee Chairs
- c. Sports Field Use
- d. Sports Field Lights proposals
- e. Baseball backstop and sidewalk extension proposals
- f. Section 25/26 east gated section curb repair proposals
- g. Fort Bend County Regulations for Swimming Pools and Interactive Water Features
- h. Firethorne F3 Men's Group
- i. Open Space Maintenance – MUD vs HOA
- j. Manager's Recap of the Month Report
- k. Appoint new Board Member
- l. Election of Officers
- m. Next Board Meeting, September 27th

10. Executive Session: All residents will be placed in waiting room

11. Open Session

12. Adjourn