



NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

DATE: August 13, 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: Tuesday, August 13, 2024
LOCATION: Teams
TIME: 4:00 PM

AGENDA

1. Call to Order
 - a. Establish quorum.
2. New Business
 - a. Proposal to inspect the North Clubhouse
3. Old Business
 - a. MUD151 Easement
4. Executive Session: All residents will be placed in the waiting room.
Discuss Associa's Workforce Recommendations and Other Association Matters
5. Open Session
6. Adjourn