

Amenities Committee

DATE: LOCATION:	Wednesday, March 6, 2024 North Firethorne Clubhouse
	28100 N. Firethorne Road
TIME:	7:00PM

Attendance: Katie Carner, Blake Burns, Jessica Cheng, Noah Huntsman Therese Kotara, Becky Krohn, Kristen Perkins, Richard White

Apologies:

AGENDA

- 1. Call to Order
- 2. Agenda manager assigned
- 3. Minutes writer assigned
- 4. Community input
 - a. Residents are welcome to address the Amenities Committee 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 Amenities Committee discretion but the Amenities Committee requests that one speaker summarize for the group. The Amenities Committee is not required to answer questions, engage in dialogue, or take any action regarding matters addressed by speakers during the meeting. The Amenities Committee may or may not consider action at a future date.
- 5. Approve minutes from 2/7/2024
- 6. Vote on New Chairman
- 7. Old Business
 - a. Re-locating old pool furniture to N Firethorne Clubhouse and Competition Pool
 - b. Bench Update
 - c. 2024 Project List Update
- 8. New Business
 - a. Discuss new committee members
- 9. Next Meeting
 - a. April 3, 2024, at 7:00 in the North Clubhouse
- 10. Adjourn