

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

DATE: November 7, 2024

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

From: Manuel Lugo, 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:Thursday, November 7, 2024LOCATION:TeamsTIME:5:00 PM

AGENDA

- 1. Call to Order
 - a. Establish quorum.
- 2. 2025 Budget
- 3. 2025 Assessment Fees
- 4. Onsite Management Staffing
- 5. **Executive Session**: All residents will be placed in the waiting room. Discuss Onsite Management Staffing and Other Association Matters
- 6. Adjourn