

The Firethorne Community Association Inc. Board of Directors met at 28800 S. Firethorne Road and via Teams at 7:00 p.m. to 8:17 p.m. May 15, 2024, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Robin Short, President
Katie Carner, Vice President
Cory Rivenburgh, Secretary

Ronald Crasta, Treasurer
Gary Boostrom, Board Member

Also, present was Manny Lugo, Community Manager and Kathleen Oakley, Assistant Community Manager. Quorum was established, and Mr. Short called the meeting to order at 7:00 p.m.

The Cell Tower Exploratory Committee presented their findings and recommendations. The Board asked the committee to work with legal and the three big cell phone providers to make a final recommendation to the Board at the next Board meeting on May 22nd.

The meeting was adjourned at approximately 8:17 p.m.

Cory Rivenburgh, Secretary