

**Community Association, Inc.**

**NOTICE OF MEETING OF BOARD OF DIRECTORS**

DATE: July 31, 2024

TO: Robin Short, President

Katie Carner, Vice President

 Cory Rivenburgh, Secretary

Ronald Crasta, Treasurer

Gary Boostrom, Board Member

From: Manny 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: Wednesday, July 31, 2024**

 **LOCATION: TEAMS & S Firethorne Clubhouse**

 **28800 S. Firethorne Road**

 **TIME: 7:00PM**

**AGENDA**

* 1. Review October 22, 2020 meeting minutes.
1. Call to Order
	1. 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. Deputy Report
5. Financials for June
6. Committee Reports
	1. Amenities Committee
	2. Modifications Committee
	3. Cell Tower Exploratory Committee
	4. Community Watch Committee
	5. Special Events Committee
7. Manager’s Report
	1. Manager’s Recap of the Month Report
	2. DR Drive Report

1. Old Business
	1. Pool & Landscaping RFP update
2. New Business
	1. Perimeter Fence Update
	2. Generator Warranties
	3. Gated Sections- Debris Pick-Up
	4. Ratify Emailed Approvals:
		1. Clubhouse Deck Repairs
		2. Change Order for Perimeter Fence Project
		3. Early Voting at North Clubhouse
	5. Transition Update
	6. Next Board Meeting, August 28, 2024

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

 Discuss Legal and Other Association Matters

1. Open Session
2. Adjourn