

Amenities Committee

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

Attendance: Jessica Cheng, Noah Huntsman, Therese Kotara (Chair), Becky Krohn, Kristen Perkins, Richard White

Apologies:

AGENDA

1. Call to Order

- 2. 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.
- 2. Approve minutes from 7/3/2024
- 3. Old Business
 - a. MUD bench installation update
 - b. Pool railing installation update
 - c. N. Clubhouse usage project update
 - d. Service provider options for gym TVs
 - e. Amenities scheduling for tennis courts and sport field
 - f. N. Clubhouse tables and chairs
 - g. 2025 Wood Lily project update
- 4. New Business
 - a. 2025 Project List
- 5. Next Meeting
 - a. September 4, 2024, at 7:00 in the North Clubhouse
- 6. Adjourn