



NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: April 24, 2024
TO:

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

From: Margaret Sparkman and Kathleen Oakley, 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, April 24, 2024
LOCATION: TEAMS & S Firethorne Clubhouse
28800 S. Firethorne Road
TIME: 7:00PM

AGENDA

1. Call to Order
 - a. 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 - tbd
6. Committee Reports
 - a. Amenities Committee

- b. Modifications Committee
- c. Cell Tower Exploratory Committee
- d. Community Watch Committee
- e. Special Events Committee

7. Manager's Report -td

- a. Accounts Receivable Report
- b. Update on Collections on delinquent accounts

8. Old Business

- a. Phase 1 of Perimeter Fence Project update
- b. Phase 2 Perimeter Fence design update

9. New Business

- a. Ratify Approval made by email to approve funding checks to Associa for \$750,000 to open a new Operating Account and \$100,000 for a Reserve Account.
- b. True-up Reserve Account with Reserve Study
- c. Recreation & Competition Pool permitting and schedule
- d. Wading pool crack repair
- e. Off-Duty Deputy Service
- f. Community Violations and procedures
- g. Request from The Reserve of Katy on landscaping between communities
- h. New rates for DCAR's maturing on May 2, 2024
- i. 2023 Audit Report – Nagesh & Carter, PLLC
- j. Representation Letter – Nagesh & Carter, PLLC
- k. Manager's Recap of the Month Report
- l. Introduction of new community manager and management transition
- m. Next Board Meeting, May 22, 2024

10. Executive Session: All residents will be placed in waiting room
Discuss collection accounts that are with the attorney

11. Open Session

12. Adjourn