



**NOTICE OF MEETING OF BOARD OF DIRECTORS**

**DATE:** March 25, 2021

**TO:**  
Louis James, President  
Amy Norvell, Vice President  
Steve Mullins, Secretary  
Laura Walkingstick, Treasurer  
Bruce Pettengill, Parliamentarian

**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:** Thursday, March 25, 2021

**LOCATION:** Firethorne Clubhouse  
28800 S Firethorne Rd.  
Katy, TX 77494

**TIME:** 11:00 A.M.

**AGENDA**

1. Call to Order
  - a. Establish quorum
  - b. Review January 28, 2021 meeting minutes
2. Firefish Swim Team – Erika Christenson
3. Community Input: Residents may 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 on a single subject are allowed at Boards discretion. The Board of Directors is not obligated to answer questions or take any action regarding matters addressed by speakers and may or may not consider action at a future date.
4. Regular Business
  - a. Review of Financials for January and February 2021
  - b. Manager’s Report
    - i. Accounts Receivables Report
    - ii. Update on collections on delinquent accounts
5. Reports and Updates

a. Approve ARC Application

6. Old Business

- a. Chimney Swift Tower
- b. Board email addresses
- c. Board Member Term Expirations
- d. Perimeter Fencing
- e. PAS

7. New Business

- a. Banking
- b. Interest- HOA Assessment – February 10<sup>th</sup>
- c. Additional Street Lights
- d. Firethorne Stampede
- e. Clubhouse
- f. Airgas
- g. April Board Meeting – Thursday, April 22nd

7. Executive Session: we ask that all residents leave at this time

8. Adjourn