



NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: January 28, 2021
TO: Louis James, Vice President
Amy Norvell, Treasurer
Steve Mullins, Secretary
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, January 28, 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 December 3, 2020 meeting minutes
2. 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.
3. Regular Business
 - a. Review of Financials for November and December 2020
 - b. Manager's Report
 - i. Accounts Receivables Report
 - ii. Update on collections on delinquent accounts
4. Reports and Updates
 - a. Approve ARC Application
 - b. Amenities Committee meeting minutes
5. Old Business

6. New Business
 - a. Board Appointment
 - b. Board Positions
 - c. Assignment & Assumption of Declarant Rights
 - d. Flag Contract Renewal
 - e. Cypress Creek Mosquito Contract
 - f. Audit Engagement Letter
 - g. Chimney Swift Tower Project – Eagle Scout
 - h. Firefish Swim Team
 - i. Modification Guidelines: Flags, Pool Deposit, Fireworks
 - j. Perimeter Fencing
 - k. Cell Service – West Sections
 - l. License Plate Readers (LPR's) – Flock Safety
 - m. Sheriff vs. Constable
 - n. February Board Meeting – Thursday, February 25
7. Executive Session: we ask that all residents leave at this time
8. Adjourn