Firethorne
COMMUNITY ASSOCIATION, INC.

NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: May 28, 2020
TO: Wayne Meyer, President
Louis James, Vice President
Amy Norvell, Treasurer
Sissy Black, Secretary
Steve Mullins, Assistant Secretary

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, May 28, 2020**
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 February 27, 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 February, March, April 2020
   b. Manager's Report
      i. Accounts Receivables Report
      ii. Update on collections on delinquent accounts
      iii. April HOA Call List

4. Reports and Updates
   a. Approve ARC Applications

5. Old Business
   a. Community Parking Guidelines

6. New Business
   a. CenterPoint line easement
   b. Highland Home – Mold – uninhabitable
   c. $200 HOA Credit

d. Sports Field Gates
e. License Plate Cameras
f. Next Board Meeting June 25, 2020
g. Adjourn