



NOTICE OF MEETING OF BOARD OF DIRECTORS

DATE: November 30, 2017
TO: Wayne Meyer, President
Louis James, Vice President
Christine Cardiff, Treasurer
Janet Burkett, Secretary
Sissy Black, 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, November 30, 2017
LOCATION: Firethorne Clubhouse
28800 S. Firethorne Rd.
Katy, TX 77494
TIME: 11:00 A.M.

AGENDA

1. Call to order
 - a. Establish quorum
 - b. Resignations and appointments to the Board
 - c. Review October 26, 2017 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 October 2017
 - b. Manager's Report
 - i. Accounts Receivables Report
 - ii. Update on collections on delinquent accounts
4. Reports and Updates
 - a. Approve ARC Applications
 - b. Amenities Committee minutes
5. Old Business
6. New Business
 - a. 2017 Audit proposal with Nagesh & Carter, PLLC
 - b. Tennis Court and Sand Volleyball Proposals
 - c. December Board Meeting
7. Adjourn

