

Firelight Board Executive Session
Monday, February 13, 2023, 6:00 PM
Meeting Minutes

Attendance

Board members in attendance included, Julie Brown, Carol Powell, Jim Dolan, Matt Walker. Others present included the HOA's attorney Margot Ogburn and Julie Burgess of Hammond Property Management.

CALL TO ORDER

Julie Brown called the meeting to order at 6:08 PM.

Quorum was established. The Board entered the executive session at 6:09 PM to discuss the ratification of prior meeting minutes. The executive session ended at 7:06 PM.

Having reviewed and discussed the Board Minutes during the time in which Karla Yeager and Hannah Damberg were on the Board, motion to ratify all actions under taken by the board during such time. Julie Brown made the motion. Matt Walker seconded the motion. All were in favor and the motion carried.

Adjourn

The meeting adjourned at 7:08 PM.