

Firefly Property Owners Association, Inc.

Board Meeting

May 29, 2014

Location:

- Firefly Cove Lake Lure, North Carolina – The Lodge

Roll Call/Call to Order:

- The meeting was called to order by President Bob Cameron at 6:01pm.
- Directors present: President Bob Cameron, Vice President Joe Pritchett, Treasurer Bob Cobbett, and Director Jonathan Hinkle. Secretary Mike Kirkman was present via telephone.
- Directors Absent: None
- Property Owners present: None
- Others present: None

Quorum:

There being a sufficient number of Board members present a quorum was established.

Approval of Minutes:

- None

Updates:

- None

Discussion Items:

- Director Pritchett started a discussion on a request from a property owner to the Board. Director Pritchett informed the Board of the content of the discussion with Board's attorney concerning the requests from the property owner. After a discussion, Director Pritchett recommended that the Secretary proceed with a response to the property owner as per the Board's discussion. The recommendation was approved by motion, second, and a vote 5-0.

Adjournment:

- The meeting was adjourned at 6:44pm.