

Firefly Cove Property Owners Association, Inc.

Board Meeting

November 1, 2023

Location: Firefly Cove Lake Lure, North Carolina – The Lodge

Roll Call/Call to Order: The meeting was called to order at 6:30pm

- Directors present: Melva Dye, Greg Gardner, Steve Dunn, Mike Kirkman (present by Conference Call) and Joe Pritchett
- Directors Absent: None
- Officers present:
- Property Owners present: None
- Quorum: There being enough Board members present a quorum was established.

Approval of Agenda

- A motion was made to approve the Board Agenda of November 1, 2023. The motion was seconded and approved with a 5-0 vote.

Approval of Minutes

- A motion was made to approve the Board Minutes with changes of October 4, 2023. The motion was seconded and approved with a 5-0 vote.

Property Owners Input/Comments/Concerns

- None

Updates and Old Business

- The financial status of the Association was discussed.

Board Discussion Items

Officers of the Association were determined. The following is the result of the discussion

President – Greg Gardner

Vice President – Melva Dye

Secretary – Steve Dunn

Treasurer – Mike Kirkman

Board Member – Joe Pritchett

ARC Chairman – Mike Knowles

Executive Session: None

The date of the next board meeting: November 16 at 5pm in the Lodge

Adjournment: The meeting was adjourned at 7:11pm