

Firefly Property Owners Association, Inc.

Board Meeting

October 4, 2017

Location:

- Firefly Cove Lake Lure, North Carolina – The Lodge

Roll Call/Call to Order:

- The meeting was called to order by Bob Cameron at 5:58pm
- Directors present: Bob Cameron, Mike Frosaker, and Rick Stockdale
- Directors present by phone: Joy Ciocca
- Directors Absent: None
- Property Owners present: None
- Property Owners present by phone: None

Quorum:

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

Discussion Items:

- Bob Cameron, President, started the discussion as to the need to appoint a replacement for Jonathan Hinkle who resigned from the board via emailed letter received on September 11, 2017. After brief discussion, Secretary Ciocca motioned for Joe Pritchett to be appointed to this vacant board position and serve out the term. The motion was seconded and approved by a vote of 4-0.
- Appointment of the ARC director will be discussed at the next board meeting following the Annual Property Owners Meeting.

Adjournment:

- The meeting was adjourned at 6:01pm.

Marathon Builders

September 11, 2017
Firefly Cove Board of Directors
121 Firefly Cove
Lake Lure, NC 28746

Dear Board Members,

I am writing this letter to inform you of my decision to resign as a board member of the Firefly Cove POA effective Saturday October 21, 2017, or as soon as a replacement has been found.

While serving as a member of the board, I have seen much growth in our community and I am truly satisfied with the progress that we have made. I feel that my contribution has met its limit and it would be beneficial to the community if I were to step down. In doing so I will be able to spend more time with my family and further build my business.

Thank you for giving me the opportunity to be part of such a strong and dedicated team. I look forward to seeing the continued success of Firefly Cove.

Sincerely yours,

Jonathan Hinkle

jonathanhinkle@bellsouth.net

Office #828.625.2000