

**Firefly Property Owners Association, Inc.**  
**Special Board Meeting**  
**May 10, 2016**

**Location:**

- Lake Lure, North Carolina

**Roll Call/Call to Order:**

- The meeting was called to order by President Joe Pritchett at 8:45am
- Directors present: President Joe Pritchett, Vice President Bob Cameron, Secretary Mike Kirkman, and Director Jonathan Hinkle
- Directors Absent: None
- Property Owners present: Rick Stockdale

**Quorum:**

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

**Approval of Minutes:**

- None

**Board Discussion:**

- President Pritchett started a discussion on filling the vacant Director seat on the Board of Directors and the Office of the Treasurer. Section 4.6 of the Firefly Cove By-Laws states;

*Any vacancy in the Board arising by death or resignation of a Director shall be filled by act of the remaining Directors (with Declarant consent if the vacancy was a Declarant-appointed Board member), whether or not constituting a quorum, and a Director so elected shall serve for the unexpired term of his predecessor in office.*

Director Hinkle recommended that Property Owner Rick Stockdale fill the vacant Director seat and to serve as the Association's Treasurer. The recommendation was approved by motion, second, and a unanimous vote 4-0. Treasurer Stockdale term expires in October of 2018.

**Adjournment:**

- The meeting was adjourned at 9:02am.