

Firefly Cove Property Owners Association, Inc.

Board Meeting

October 18, 2025

Location: The Lodge

Roll Call/Call to Order: The meeting was called to order at 12:14pm

- Directors Present: Melva Dye, David McKinsey, Mike Kirkman, Steve Dunn, and Tom Pflug
- Directors present by Phone:
- 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 agenda for October 18, 2025. The motion was seconded and approved with a 5-0 vote.

Approval of Minutes

- None

Property Owners Input/Comments/Concerns

- None

Updates and Old Business

- None

New Business

The election of Officers. Melva Dye made the motion to elect Tom Pflug (President), Melva Dye (Vice Present), Steve Dunn (Secretary), Mike Kirkman (Treasurer), David McKinsey (Board Member), Mike Knowles (ARC Chairperson), and Joe Pritchett (Assistant Treasurer). The motion was seconded and approved with a 5-0 vote.

Next Board Meeting: TBA

Adjournment: 12:18 pm