

Firefly Property Owners Association, Inc.
Board Meeting
September 12, 2019

Location:

- Firefly Cove Lake Lure, North Carolina – The Lodge

Roll Call/Call to Order:

- The meeting was called to order by Joe Pritchett at 6:30 pm
- Directors present: Joy Ciocca, Melva Dye, Mike Frosaker and Joe Pritchett
- Directors present by phone: Bill Walker
- Directors Absent: None
- Property Owners present: None
- Property Owners present by phone: Treasurer, Mike Kirkman

Quorum:

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

Discussion Items:

- President Pritchett recommended the Board go into Executive Session. The executive session began at 6:31pm. President Pritchett reconvened the regular Board meeting at 7:13pm.
- A motion was made and seconded to move forward with a landscape committee and to seek a landscape architect to create a master landscape plan. The motion was approved by a unanimous vote 5-0.
- The date of the next board meeting was TBD.

Adjournment:

- The meeting was adjourned at 7:15pm.