

Firefly Property Owners Association, Inc.
Board Meeting
December 19, 2016

Location:

- Firefly Cove Lake Lure, North Carolina – The Lodge

Roll Call/Call to Order:

- The meeting was called to order by Bob Cameron at 5:30pm
- Directors present: Bob Cameron, Mike Frosaker and Jonathan Hinkle
- Directors present by phone: Joy Ciocca
- Directors Absent: Rick Stockdale
- Property Owners present: Joe Pritchett and Mike Kirkman (by phone)

Quorum:

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

Approval of Minutes:

- None

Property Owners Input/Comments/Concerns

- Joe Pritchett, former POA President, updated the board on the POA's current financial situation.

Updates:

- None

Discussion Items:

- President Cameron requested a resolution to have Joe Pritchett and Mike Kirkman assist the POA board with the collection and receipt of the first quarter 2017 dues, to include any contact with legal or the CPA. Director Hinkle made the motion; it was seconded, and approved by a vote 4-0.
- President Cameron requested a resolution to place all Special Assessment (Capital Improvements) money into the POA Reserve Account at the Bank. Director Frosaker made the motion; it was seconded, and approved by a vote 4-0.
- The date of the next Board meeting will be Friday 3, 2017 at 5:30PM.

Adjournment:

- The meeting was adjourned at 5:45pm.