

Firefly Property Owners Association, Inc.  
Special Meeting  
October 28, 2011

Location:

The Lodge at Firefly Cove

Call for Proxies:

At 9:00am Tammy Jones of IPM called for all proxies. The proxies were certified by property owner Beth Voltz and Tammy Jones of IPM. There being sufficient property owners and proxies a quorum was established.

Call to Order:

- The meeting was called to order by Tammy Jones of IPM at 9:15am.
- IPM Management Staff Present: Tammy Jones
- Property Owners Present: Lot 15, Lot 29, Lot 36, Lot 13, Condo 102, Condo 202, Lot 11, Lot 8, Lot 37, Condo 101, Lot 14, Lot 24, Condo 203, Lot 44, 21 Lots represented by Andy Baker for Mountain 1<sup>st</sup> Bank
- Property Owners Present by Proxy: Condo 201, Lot 6, Lot 50, Condo 204, Lot 31, Lot 32, Lot 27, Lot 18, Lot 2, Lot 12, Lot 10, Lot 28

Election of the Board of Directors:

- Tammy Jones called for any solicitation for nominees from the floor. There were no nominees from the floor. Tammy Jones introduced the candidates for the Firefly Cove POA Board of Directors. The candidates are Bob Cameron, Bob Cobbett, Scott Flowers, Mike Kirkman, Doug Newton, Joe Pritchett, and Beth Voltz
- Tammy Jones was appointed as the overseer of ballot count. The results of the election for the Firefly Cove POA Board of Directors were announced. The members of the Board of Directors are Bob Cameron, Scott Flowers, Mike Kirkman, Joe Pritchett, and Beth Voltz.
- The meeting was adjourned by motion, second, and a unanimous vote at 10:30am.