

**Firefly Property Owners Association, Inc.**

**Board Meeting**

**October 17, 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 6:42 pm
- Directors present: Joy Ciocca, Melva Dye, Mike Frosaker and Joe Pritchett
- Directors present by phone: None
- 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 6:43pm. President Pritchett reconvened the regular Board meeting at 8:14pm.
- The date of the next board meeting was tentatively scheduled for Wednesday, October 23, 2019 at 6:30pm.

**Adjournment:**

- The meeting was adjourned at 8:15pm.