

Firefly Cove Property Owners Association, Inc.

Board Meeting

August 4, 2025

Location: Phone Call

Roll Call/Call to Order: The meeting was called to order at 6:32pm

- Directors Present: None
- Directors present by Phone: Melva Dye, Joe Pritchett, Mike Kirkman, Steve Dunn, and Tom Pflug
- 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 August 4, 2025. The motion was seconded and approved with a 5-0 vote.

Approval of Minutes

- A motion was made to approve the Board Minutes of July 5, 2024. The motion was seconded and approved with a 5-0 vote.

Property Owners Input/Comments/Concerns

- None

Updates and Old Business

- None

New Business

- None

Executive Session

- The Board entered the Executive Session at 6:36pm and exited at 7:43pm

The date of the next board meeting:

- Friday August 15, 2025, at 10am in The Lodge

Adjournment: The meeting was adjourned at 7:44pm