

Firefly Property Owners Association, Inc.

Board Meeting

January 23, 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: None

Quorum:

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

Approval of Minutes:

- The minutes from the Firefly Cove Board meeting of January 7, 2019 were approved by motion, second, and a unanimous vote 5-0.

Property Owners Input/Comments/Concerns

- Secretary Ciocca presented an emailed request from Property Owner to post a signs for Lot 1 as it will be listed for sale. The board reviewed the request and agreed that two signs could be placed on the Lot.

Updates:

- President Pritchett stated he would be making the 12/31/2018 ½ balance of the operating account to the reserve account this week.

Discussion Items:

- President Pritchett recommended the Board go into Executive Session. The executive session began at 6:50pm and ended at 7:45pm. President Pritchett reconvened the regular Board meeting at 7:46pm.

- The date of the next Board meeting was set for Thursday, February 21, 2019 at 6:30pm in the lodge.

Adjournment:

- The meeting was adjourned at 7:50pm.