

Firefly Property Owners Association, Inc.
Board Meeting
November 4, 2013

Location:

- Firefly Cove Lake Lure, North Carolina – Firefly Cove Lodge

Roll Call/Call to Order:

- The meeting was called to order by President Bob Cameron at 9:01 am.
- Directors present: President Bob Cameron, Vice President Joe Pritchett, Treasurer Bob Cobbett and Director Jonathan Hinkle
- Directors present by telephone: Secretary Mike Kirkman
- Directors Absent: None
- Property Owners present: None

Quorum:

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

Approval of Minutes:

- None

Updates:

- None

New Business:

- President Cameron started a discussion on rezoning tax parcel 1643142 from R-1 to R-3. President Cameron, Vice President Pritchett and Director Hinkle shared their completed plan for rezoning and will give all the plans to Tim Turner to draw the final survey of the common area.
- President Cameron recommended that Vice President Pritchett represent the Firefly Cove POA during the process of rezoning tax parcel 1643142. After Board discussion the recommendation was approved by motion, second, and a unanimous vote 5-0.
- Treasurer Cobbett started a discussion on updating the Firefly Cove Accounting Procedures for 2014. After Board discussion Treasurer Cobbett will present written accounting procedures to the Board for final approval at the next Board meeting.
- Treasurer Cobbett started a discussion on reviewing the POA insurance. Treasurer Cobbett suggested that the Board solicit additional bids for the insurance. Secretary Kirkman will provide Treasurer Cobbett a copy of the current policy for comparison.
- The time and date of the next Board meeting will be on Friday December 27, 2013 at 9am.

Adjournment

- The meeting was adjourned at 9:54 am.