

Firefly Property Owners Association, Inc.

Board Meeting

February 28, 2019

Location:

- Conference Call

Roll Call/Call to Order:

- The meeting was called to order by Joe Pritchett at 6:30 pm
- Directors present: None
- Directors present by phone: Joy Ciocca, Melva Dye, Mike Frosaker, Bill Walker and Joe Pritchett
- Directors Absent: None
- Property Owners present: None
- Property Owners present by phone: Mike Kirkman

Quorum:

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

Discussion Items:

- A discussion on the boat slips was opened. It was confirmed that two slips would not be able to be used due to the silt building up. Because of this, two current boat slip users will not have a slip for the coming season. It was confirmed that all current boat slip users intend to use their slips this year. A determination was made to assign slips based on seniority. The two least senior boat slip users would not get a slip this year but would retain seniority. Invoices will be sent for the usable eleven slips.
- Additional discussion was had regarding ways to move boats around to see if one of the two slips could be use or to dig out the boat dock area if possible. These will be review further.

Adjournment:

- The meeting was adjourned at 7:06pm.