

# **Lighthouse Cove Board Meeting**

## **Minutes July 14, 2021**

Present: Ken Dresser, Monica Murgatroyd, Jane Johnson, Sammie Yurcisin, John Blount

Monica moved to approve June 22 minutes, Joh 2nd the motion, All agreed.

Treasurer's Report: Sammie spoke with Michael from David Smith's office regarding taxes. He will do them

If we do not get a Treasurer David Smith would consider doing the books.

Discussed having a Budget meeting before Thanksgiving.

Annual Meeting is August 28, 2021 10am-noon

No Parliamentarian, President is in charge of the Annual Meeting

Discussed what will be handed out at the meeting

Ken will contact Keck again regarding the upkeep of the pond

Monica made a motion to adjourn the meeting, Jane 2nd the motion, all agreed.