

Lighthouse Cove Board Meeting

Minutes September 1, 2021

Present: Ken Dresser, Monica Murgatroyd, Jane Johnson,
John Blount, Rick Donchi

Monica moved to approve the minutes from Aug 25th, Jane 2nd, all approved.

Selection of officers;

President: Monica made a motion to appoint Rick Donchi as President, Jane 2nd. Vote was taken- 3 yes, 2 no. motion approved

Vice President: Monica made a motion to appoint Ken Dresser as VP, Jane 2nd, all approved.

Secretary: Monica made a motion for Jane to continue as Secretary, John 2nd, all approved.

Treasurer: Jane made a motion to appoint Monica Murgatroyd as Treasurer, Rick 2nd, all approved.

Board reviews questions that were brought up at the annual meeting. We will meet next week to get them ready,

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