<u>Lighthouse Cove Board Meeting</u> <u>Minutes Sept. 7, 2021</u>

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

John Blount has resigned from the Board.

This meeting was called to review the questions asked and given to us by Brenda Cuvelier- 166 Lighthouse Cove Loop.

Questions were reviewed. Ken and Monica have done research and all questions were answered. Rick will compose a cover sheet to go along with it, Ms Cuvelier requested that the information be sent to all homeowners.

Ken made a motion to send financials and questions to homeowners, Monica 2nd, all approved.

Monica made a motion to adjourn, Ken 2nd, all approved