

# **Lighthouse Cove Board Meeting**

## **Minutes September 20, 2021**

5:57 Rick Donchi called the meeting to order

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

**Secretaries Report:** Minutes from Sept 1st and Sept 7th were handed out.  
Ken made a motion to approve the minutes, Monica 2nd the motion, all approved

**Treasurer's Report:** Monica reported on the status of unpaid HOA fees. We have one homeowner outstanding. She will compose a letter and send it out

Rick called to adjourn and go into executive session

**Old Business:** Discussion on when to hold meetings and how often  
Monica reported that the change of ownership for banking information and PO Box has been completed.

**New Business:** Discussed replacement for board member.  
Discussed each member's priorities for the upcoming year.  
We need to establish requirements for landscaping and look into getting bids for the upcoming year.  
National Police Week- October 10th thru the 17th blue lighting will be allowed.  
Monica made a motion to remove the password on the bulletin board for financials.  
Rick 2nd the motion, all approved.

7:22 Ken made a motion to adjourn the meeting, Monica 2nd the motion, all approved