

Lighthouse Cove Board Meeting
Minutes July 13, 2022

6:00 Rick Donchi Called the meeting to order.

Present: Rick Donchi, Rick Bowie, Jane Johnson, Ken Dresser

Secretary's Report: Minutes from the June board meeting were reviewed, Rick D. made a motion to approve, Ken 2nd the motion, all approved. Motion passed.

Treasurer's Report: June financials were reviewed. Jane made a motion to approve, Rick B. 2nd the motion, all approved. Motion passed.

Old Business: Had two homeowners submit paperwork for upcoming election. Reviewed Bylaws

New Business: Discussed what to put in mailing for Annual meeting.

7:10 Rick D. requested the meeting go into Executive Session

7:20 Regular session

7:20 Jane made a motion to adjourn , Rick B, 2nd the motion, all approved. Meeting adjourned