

**Lighthouse Cove Board Meeting**  
**2/13/2023**

6:30pm: Rick Donchi called the meeting to order

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

Secretary's Report:

Minutes from the January meeting were handed out and reviewed. Ken made a motion to accept, Jane 2nd the motion, all approved, motion passed.

Treasurer's Report:

Ken handed out financials. They were reviewed. Steve made a motion to approve, Jane 2nd the motion, all approved, motion passed.

To date there are still 5 homeowners that have not paid HOA yearly fees. 2nd notice to go out and any homeowner who is delinquent after 60 days will receive a pre lien notice.

Old Business:

Discussed LowTide Landscaping putting down mulch. We will also have them look at the sprinkler heads up front as they have not been working. Ken made a motion to approve, Steve 2nd the motion, all approved, motion passed.

7:30 PM Jane made a motion to adjourn, Rick B 2nd the motion, all approved.  
Meeting adjourned