

LHC Board Meeting  
Minutes from 8/9/23  
Next Meeting 9/13/23

**6:45 pm** Rick Donchi called the meeting to order

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

**Secretary's Report:** Minutes from the July meeting were discussed and reviewed.

Rick Bowie made a motion to accept the minutes, Jane Johnson

Seconded the motion, the motion passed.

**Treasurer's Report:** Financial reports were handed out and reviewed. The board discussed our overall financial condition at the present time. Jane Johnson made a motion to accept the treasurer's report, Rick Bowie seconded the motion, the motion passed.

**Old Business:** A. Annual Meeting

1. Handout contents - to be provided by Rick D.
2. Sign in Sheet – to be provided by Ken

B. CAMA Map – discussed Local Ditches designated by Carolina Shores that include those on the outside edges of Lighthouse Cove.

**New Business:**

Ken Dresser made a motion to adjourn the meeting, Rick Bowie seconded and all approved. Meeting adjourned at **7:35 pm**.