

**Lighthouse Cove Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**9/13/2023**  
**Minutes**

Called to order: 6:35 PM Rick Donchi, Rick Bowie, Jane Johnson and Ken Dresser were present.

Secretary's Report: Minutes from 8/9/2023 meeting were reviewed and corrected. Jane moved and Rick Bowie seconded the motion to accept the secretary's report. The motion passed.

Treasurer's Report: Reconciliation reports and cash tracking spreadsheet were distributed and reviewed. Jane moved and Rick Bowie seconded the motion to accept the treasurer's report. The motion passed.

Old Business: Review of the August Annual Meeting and discussion of any lessons learned.

New Business:

- A. Election of Officers: A motion was made by Jane and seconded by Rick Bowie to retain the same officers as last year. The motion passed.
- B. Parking: Without vote, discussion as to whether we should develop a form for people wishing to park a vehicle outside the requirements of the CC&R resulted in a decision not to do so at this time.
- C. Establish a budget meeting date: the budget for 2024 will be determined as part of the October 11, 2023 Board of Directors meeting.
- D. Park complaints & signs installation: need a larger "No Solicitation" sign for the entrance.
- E. Discussed solutions to park landscaping issues and Rick Donchi will obtain price quotations for those changes and also for repairing irrigation system.

Adjourn: 7:40 PM. Rick Bowie made a motion and Jane seconded it to adjourn the meeting. The motion passed.

Respectfully submitted by Jane Johnson on behalf of Steve Labbe, Secretary.