

Lighthouse Cove Homeowners' Association, Inc.
Board of Directors Meeting
11/08/2023
Minutes

Called to order: 6:30 PM Rick Donchi, Rick Bowie, Jane Johnson and Ken Dresser were present.

Secretary's Report: Minutes from the 10/11/2023 meeting were reviewed. Jane moved and Rick Bowie seconded the motion to accept the secretary's report. The motion passed.

Treasurer's Report: Financials were passed out and reviewed. Jane made a motion to accept the report, Rick Bowie seconded the motion and the motion passed.

Old Business: A. Budget Meeting-discussed, appreciated community input.
B. Urbanski letter-will send after Budget Ratification Meeting
C. Park revitalization
Lowtide will start revitalization this fall and will finish the spring of 2024. They will remove rose bushes and plant Crepe Myrtle trees & install sod in the spring.

New Business: A. Sunshine Group will decorate the entrance for Christmas.

Adjourn: 6:58 PM. Jane made a motion and Rick Bowie seconded it to adjourn the meeting. The motion passed. The meeting was adjourned.

Respectfully submitted by Jane Johnson on behalf of Kat Koett, Secretary.