

Lighthouse Cove Homeowners' Association, Inc.
Monthly Meeting
04/10/2024

Called to Order: 6:00 p.m. Meeting called to order.

Attendance: Rick Donchi, Rick Bowie, Ken Dresser, Kat Koett

Secretary's Report: Minutes from 03/13/2024 were reviewed. Ken moved to accept, Rick seconded the motion, to accept the secretary's report. The motion was passed.

Treasurer's Report: All balanced in both accounts.
Everyone has paid the annual assessment
Kat motions to accepts, Rick seconds, motion passed.

Old Business:

Land Sale – Len & Marce Urbanski attended the meeting
Appraisal of \$1000

Urbanski's offered	\$2500
Appraisal Cost	\$ 600
Closing Costs	<u>\$ TBD</u>
	\$3100 TOTAL

New Business:

- A. Nominating Committee – 2 Board seats available in August to replace Rick D. and Rick B. Need to have a Volunteer for Community Nominations.
- B. Let landscaper know not to mulch the entry island into Lighthouse Cove as Jim Halla will handle

Questions/Comments:

- See anything, say something!
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Kat moved to adjourn, Ken second motion, meeting adjourned @ 6:34 p.m.

Next meeting scheduled for 05/08/2024 @ 6:00 p.m.

Respectfully submitted by Kat Koett, Secretary.