Lighthouse Cove Homeowners' Association, Inc.
Monthly Board of Directors Meeting
12 August 2026
Minutes

Call to Order:
Meeting was called to order at 6 PM

Secretary's Report:
Minutes were reviewed. Leta moved to accept, Mark seconded the motion and the motion was approved.

Treasurer's Report:
Report was delivered, Rick Bowie moved to accept and Leta seconded the motion. The motion passed.

Old Business:
- **Fence Rules Proposal**
- **Annual Meeting notice to Homeowners**
- **Election for Two Directors**

New Business:
- **Annual Meeting Agenda:**
  - **Meeting to be held on 8/26/2026**
- **Responding to requests should be forwarded to all members of the board for information.**
- **Revisit current ARC violations**
  - **Leta volunteered to take the lead on inspecting and informing property owners of violations**
- **On August 24th at 6 PM have meeting to review all things needed for the annual meeting.**

Adjourned at: 7:20 PM

Next meeting scheduled for 09/09/2026 @ 6:00 p.m.