

**Firefly Property Owners Association, Inc.**

**Board Meeting**

**May 18, 2015**

**Location:**

- Firefly Cove Lake Lure, North Carolina – The Pritchett Residence

**Roll Call/Call to Order:**

- The meeting was called to order by President Joe Pritchett at 7:00pm
- Directors present: President Joe Pritchett, Vice President Bob Cameron, Treasurer Doug Newton, and Director Jonathan Hinkle. Secretary Mike Kirkman was present via telephone.
- Directors Absent: None
- Property Owners present: None
- Others present: None

**Quorum:** There being a sufficient number of Board members present a quorum was established.

**Approval of Minutes:**

- The minutes from the Firefly Cove Board meeting of May 5, 2015 were approved with a unanimous vote 5-0.

**Property Owners Input/Comments/Concerns:**

- None

**Discussion Items:**

- President Pritchett recommended the Board go into Executive Session to discuss a response to an email written to some members of the Lake Lure Town Council from a property owner. The recommendation was approved by motion, second, and unanimous vote 5-0. The executive session began at 7:03pm and ended at 7:24pm. President Pritchett reconvened the regular Board meeting at 7:24pm.
- Vice-President Cameron recommended that the Board send a letter of response from the Board as discussed in the Executive Session to the property owner and all the members of the Lake Lure Town Council. The recommendation was approved by motion, second, and a unanimous vote 5-0.

**Adjournment:**

- The meeting was adjourned at 7:27pm.