

Firefly Cove Property Owners Association, Inc.

Emergency Board Meeting

October 16, 2024

Location: Joe Pritchett's House

Roll Call/Call to Order: The meeting was called to order at 7:00pm

- Directors Present: Melva Dye, Mike Kirkman, and Joe Pritchett
- Directors present by Phone: Steve Dunn and Greg Gardner
- Property Owners Present: Tom Pflug (by phone)
- Quorum: There being enough Board members present a quorum was established.

Approval of Agenda

- None

Approval of Minutes

- None

Update

- Greg Gardner has cancelled the Lodge Internet with Vyve
- The Board solicited clean up bids from Service Master, ServPro, and Paul Davis Restoration
- The goal to complete the restoration of the Lodge is May 31, 2025
- Mike Kirkman stated the procedures to have a special assessment as per the Covenants

Discussion

- A motion was made to go with the best bid between Paul Davis Restoration and Service Master for the removal of the damaged area in the Lodge and the drying out of the damaged area in the Lodge. The motion was seconded and passed 4-0 (Joe Pritchett did not vote)
- Greg Gardner will contact Bill Hanson (Unit 102) and John Infantino (Unit 101) and inform them which restoration company the POA decided to use. The restoration company can provide the necessary clean-up for all the units affected at the same time.
- Once the clean up process is completed the Board will begin accepting bids for the re-construction of the Lodge

- **The date of the next emergency board meeting: TBA**

- **Adjournment:** The meeting was adjourned at 8:09pm