

suggested raising HOA dues to \$500, Robert Mims mentioned \$350. All those in attendance agreed to next year's agenda to include a vote for \$350.00 annual HOA fee.

Meeting

*** A motion to Adjourn the meeting was made by Cindy R and seconded by Joe B. Meeting was adjourned at 11:10 a.m.**

Sat, Jul 26, 2025 at 11:27 AM

FIRES CREEK COVE POA ANNUAL MEETING MINUTES

Date: Saturday July 25, 2026 @ 10:00 am

PURPOSE OF MEETING & AGENDA:

- * Establish Meeting Quorum Requirements- greater than 38% required including valid proxies. Attendance & proxies were greater than 38%. Robert Mims, President called the meeting to order at 10:05 a.m.
- * Approve General Meeting Minutes of July 2024. A motion to approve the Meeting Minutes was made by Joe B and seconded by Detmar S.
- * Financial Update: Kevin Holland, Treasurer reviewed financial statements for the year 2025-2026.
- * Ratification of Proposed 2026-2027. A motion to approve the proposed 226-2027 budget was made & seconded.
- * President Update: Robert Mims, President, discussed future plans to work on Elderberry Road, the funds we are saving by not having a management company and hiring another lawn service for when Mr. Stillwell is not available.
- * No new nominations were made
- * General Discussion/Questions to the Board: Cindy R suggested moving the meeting to when the weather is nicer. The library location was mentioned. Detmar S volunteered to maintain the mowing if the POA purchases the bush hog attachment for his tractor. Ovidiu B