

## **King's Cove Board of Directors-General Meeting**

**Thursday, October 23, 2025**

Frank Moss called the meeting to order at 5:00 PM.

In attendance: F. Moss, L. Carrio, J. Hickman, J. Dettloff, J. Haugen. M. Jahn, M. Jasper, Jeff McCarty (AMI), and Jim Dafoe (AMI).

The agenda was accepted as written.

The September 2025 *Operating Statement with Cash Disbursement Report* was approved unanimously.

The September 2025 meeting minutes were approved unanimously.

### **Old Business**

**1.** M. Jahn updated the Board on the completion of the erosion project, which spanned 8 years. The Board expressed great appreciation for Mike's perseverance and work on this major project.

The Board proposed adding signage to the replanted areas:

**“Unauthorized alteration of vegetation, landscaping, or trees STRICTLY PROHIBITED”**

The Board also requested an email blast to ensure all residents are aware of the prohibition.

Regarding fines, the association is on hold pending legal advice.

**2.** F. Moss confirmed the “Shred” event in the Cove, 10 AM until 1 PM, April 18<sup>th</sup>, 2026.

The General Meeting was adjourned at 5:30 PM.

Submitted by:

Louis Carrio

October 23, 2025

The next meeting is December 4, 2025.