

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 18th, 2026.

The General Meeting was adjourned at 5:30 PM.

Submitted by:

Louis Carrio

October 23, 2025

The next meeting is December 4, 2025.