

King's Cove Board of Directors-General Meeting

Thursday, March 26, 2026

Frank Moss called the meeting to order at 5:15 PM.

In attendance: F. Moss, L. Carrio, G. Dettloff, M. Jahn (Zoom), M. Jasper (Zoom), Jeff McCarty (AMI), Jim Dafoe (AMI). Approved Absences: J. Haugan, J. Hickman.

There were no co-owners in attendance

The February 2026 meeting minutes were accepted, based on a motion by Carrio, supported by Dettloff.

The February Operating Statement and Cash Disbursement Report were unanimously approved following a motion by Moss, supported by Carrio.

Old Business

The "Shred" event in the Cove is scheduled for Saturday, April 18th, 2026, from 10 AM to 1 PM.

Jim Dafoe confirmed that, subject to weather conditions, the Play Structure will be installed on April 27, 2026.

The pond deck construction is pending the engineer drawings. Completion of work is expected in May. The Board authorized the installation of a heavy-weight picnic table from existing inventory, and a new video camera with a view of the deck.

New Business

1. Roof replacement needs analysis is in progress.
2. Paint and wood replacement needs to be determined.
3. A cement replacement physical review is planned with Ben RC Builders.
4. McCarty and Dafoe to develop a list of retaining wall replacements.
5. The expected letter from the attorney regarding the updated Master Deed and Bylaws remains pending.

The meeting was adjourned at 5:36 PM. The next meeting is on April 23, 2026.

Submitted by Louis Carrio, April 23, 2026