

King's Cove Board of Directors-General Meeting

Thursday, August 27, 2026

Submitted by Louis Carrio, September 24, 2026

Frank Moss called the meeting to order at 5:09 PM.

Board Attendance: F. Moss, L. Carrio (Zoom), G. Dettloff, J. Haugen, M. Jahn (Zoom)

Absent Board Members: M. Jasper and J. Hickman

AMI Attendance: Jeff McCarty (AMI), Jim Dafoe (AMI).

There were four co-owners in attendance. All four raised questions and complaints about inconsistent enforcement of the pool rules. Mr. Dafoe stated he could not monitor the pool at all hours and could only act when aware of a violation.

There were unanimous approvals for:

The May 2026 meeting minutes, and

The Operating Statements for May, June, and July 2026. Maintenance Update

- Building Painting (12 Buildings) (Supreme Building) (Completed)
- Roof/Gutter Replacement (Completed, Bruttell) (Buildings #53,76,77,78)
- Retaining Wall Replacement (8) Repairs (2) (Completed)
- Windows & Door Wall Replacement (Still in Process)

The Fall Newsletter Draft was approved with a few minor changes and scheduled for release in September.

The last day for the pool this season is September 20, 2026.

The Board discussed how best to organize the portion of the meeting where co-owners raise questions and concerns. Secretary Carrio agreed to prepare a document for consideration at the next meeting.

The meeting was adjourned at 6:15 PM. The next general meeting is scheduled for September 24, 2026, starting at 5 PM.