



Coast Village Property Owners Corporation

131 Rhody Loop, Florence, OR 97439

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ACTION WITHOUT A MEETING February 19, 2014

Action: Place Before General Membership An Amendment to CC&Rs Regarding ARC Definition

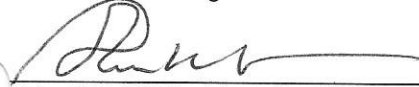
The Board of Directors hereby directs that the following revision to the CC&R Architectural Review Committee's definition be placed before the General Membership as a amendment to the Corporation's CC&Rs. This definition change will bring the Corporation's CC&Rs and Bylaw ARC definitions into agreement.

That CC&R, Article 1, 1.0, should now read, "The Architectural Review Committee (ARC) shall act as a reviewing, inspection and approval body for the purpose of fostering an environment that preserves and enhances the character and quality of living at Coast Village."

Director's Name/Signature

Circle One

Date

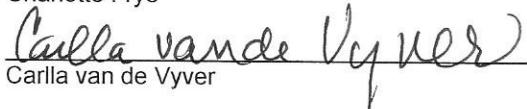

Robert "Keith" Davidson, President

☒ Yea / Nay / Abstain

2/19/14

Charlotte Frye

Yea / Nay / Abstain

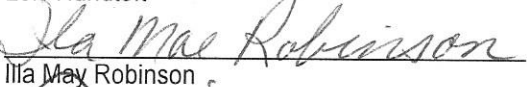

Carlla van de Vyver

☒ Yea / Nay / Abstain

2/19/14

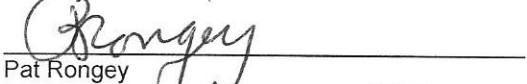
Lois Hundtoft

Yea / Nay / Abstain


Illa Mae Robinson

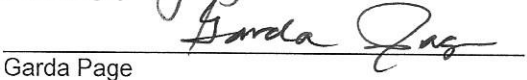
☒ Yea / Nay / Abstain

2/19/14


Pat Rongey

☒ Yea / Nay / Abstain

2/19/2014


Garda Page

☒ Yea / Nay / Abstain

2/19/14