



Coast Village Property Owners Corporation

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ACTION WITHOUT A MEETING March 12th, 2014

Action: Authorization For The Replacement Of The Control Panel For Pump Station 2

The Board of Directors hereby authorizes the President to contract with JD Electric for the replacement of the old control box at pump station #2, with controllers similar to those used on the other pump stations. Cost of this conversion will be \$1500 +/- \$100. This change was in the 5 Year Plan. The Board of Directors also authorizes the Treasurer to transfer funds sufficient to cover the cost of this project from the Reserve Fund to the Operating Fund.

Director's Name/Signature

Circle One

Date

Robert "Keith" Davidson, President

☒ Yea / ☐ Nay / ☐ Abstain

3/14/14

Charlotte Frye

☒ Yea / ☐ Nay / ☐ Abstain

3/13/14

Carlla van de Vyver

☒ Yea / ☐ Nay / ☐ Abstain

3/12/14

Yea / Nay / Abstain

Lois Hundtoft

Ila Mae Robinson

☒ Yea / ☐ Nay / ☐ Abstain

3/12/2014

Pat Rongey

☒ Yea / ☐ Nay / ☐ Abstain

3/12/2014

Garda Page

☒ Yea / ☐ Nay / ☐ Abstain

3-12-2014