



Coast Village Property Owners Corporation

131 Rhody Loop, Florence, OR 97439
Tel.: (541) 997-3312 Fax: (541) 902-0103
Email: coastvillage@qwestoffice.net

ACTION WITHOUT A MEETING
March 12th, 2014

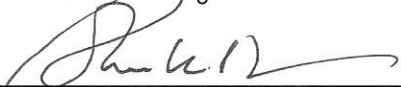
Action: Authorization For The Purchase Of A Security Surveillance System

The Board of Directors hereby authorizes the President to contract with TruEdge Communications for a Digital Security Surveillance System. Cost of system to be \$13727.65, and does not include the laying of cabling to the front gate. This cabling to the front gate will be accomplished with Coast Village maintenance personnel and Coast Pavement Maintenance. Coast Pavement Maintenance will be used to cut and replace asphalt at the front gate to facilitate the laying of conduit and cabling. Further, it is the intent of Coast Village maintenance to include cabling for the future upgrade of the gate controls. This project was approved and funded in the 5 Year Plan. The Board of Directors also authorizes the Treasurer to transfer sufficient funds to cover this project from the Reserve Fund to the Operations Fund.

Director's Name/Signature

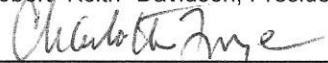
Circle One

Date


Robert "Keith" Davidson, President

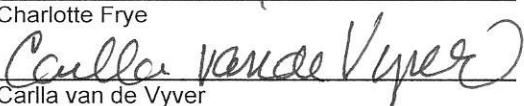
☒ Yea / ☐ Nay / ☐ Abstain

3/14/14


Charlotte Frye

☒ Yea / ☐ Nay / ☐ Abstain

3/13/14


Carlla van de Vyver

☒ Yea / ☐ Nay / ☐ Abstain

3/12/14

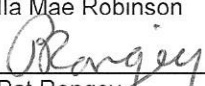
Lois Hundtoft

Ila Mae Robinson

Yea / Nay / Abstain

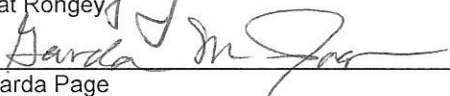
☒ Yea / ☐ Nay / ☐ Abstain

3/12/2014


Pat Rongey

☒ Yea / ☐ Nay / ☐ Abstain

3/12/2014


Garda Page

Yea / Nay / Abstain

☒ Yea / ☐ Nay / ☐ Abstain

3/12/2014