



Coast Village Property Owners Corporation

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ACTION WITHOUT A MEETING
August 21, 2014

Action: Authorization For President To Enter Into A Contract With Charter Cable

The Board of Directors grants the President of the Corporation to enter into a contractual agreement with Charter Cable. This contract consists of 3 components, a Fee Addendum, Nonexclusive Installation and Service Agreement, and Grant of Easement. The term of this contract is to be 7 years. There is a granting of an Easement, this Easement is not to extend past the 7 year term of the contract.

Director's Name/Signature

Circle One

Date

Robert "Keith" Davidson, President

☒ Yea ☐ Nay ☐ Abstain

8/22/14

Roger Emigh, Vice President

☐ Yea ☐ Nay ☐ Abstain

8-21-14

Carla van de Vyver, Treasurer

☐ Yea ☐ Nay ☐ Abstain

8/22/14

Elizabeth Anderson, Secretary

☐ Yea ☐ Nay ☐ Abstain

8/22/14

Ila Mae Robinson

☐ Yea ☐ Nay ☐ Abstain

8-21-14

Larry Ames

☐ Yea ☐ Nay ☐ Abstain

8-22-14

David Wood

Yea / Nay / Abstain