



Coast Village Property Owners Corporation

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ACTION WITHOUT A MEETING

Action: Grant the Acting President the Authority to Appoint Committee Chairs.

1. The CVPOC Board of Directors (BOD) hereby authorizes the Acting President of CVPOC to appoint Committee Chairperson's to the currently active committees.

Director's Name/Signature

Circle One

Date

MEDICAL LOA
Jodi Hawkins

Yea / Nay / Abstain

Acting PRESIDENT
Robert "Keith" Davidson

Yea / Nay / Abstain

Charlotte Frye
Charlotte Frye

☒ Yea / Nay / Abstain

Carlla van de Vyver
Carlla van de Vyver

☒ Yea / Nay / Abstain

Lois Hundtoft
Lois Hundtoft

☒ Yea / Nay / Abstain

Wla May Robinson
Wla May Robinson

☒ Yea / Nay / Abstain

Pat Rongey
Pat Rongey

☒ Yea / Nay / Abstain

8/28/13

8/28/13

8/28/13

8-28-13

8/28/2013