



Coast Village Property Owners Corporation

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ACTION WITHOUT A MEETING

Action: Facilities Closing Times and Dates

The CVPOC Board of Directors (BOD) makes the following changes to its facility's hours and dates of operation.

1. The official opening date for the CVPOC swimming pool will be the Friday of Rhody Day's weekend. The closing date of the CVPOC swimming pool will be October 1st.
2. The official hours of operation for the CVPOC swimming pool will be 8:00 A.M. to 8 P.M.
3. The official summertime hours for the clubhouse, mailroom, and laundry will be/remain 7:00 A.M to 10:00 P.M.
4. The official wintertime hours for the clubhouse, mailroom, and laundry will be 7:00 A.M to 10:00 P.M. These times will be run on a trial basis for sixty (60) days, and if there are no issues will continue without further CVPOC BOD action. However, if issues arise, then further action by the CVPOC BOD will be required either through Action Without A Meeting, or a regular board meeting to address them.
5. The CVPOC BOD through its maintenance staff will insure that all signage regarding these changes are available and up.

Director's Name/Signature	Circle One	Date
<u>MEDICAL LOA</u> Jodi Hawkins	Yea / Nay / Abstain	
<u>ACTING PRESIDENT</u> Robert "Keith" Davidson	Yea / Nay / Abstain	
<u>Charlotte Frye</u> Charlotte Frye	☒ Yea / Nay / Abstain	<u>8/28/13</u>
<u>Carla van de Vyver</u> Carla van de Vyver	☒ Yea / Nay / Abstain	<u>8/28/13</u>
<u>Lois Hundtoft</u> Lois Hundtoft	☒ Yea / Nay / Abstain	<u>8/28/13</u>
<u>Illa Mae Robinson</u> Illa Mae Robinson	☒ Yea / Nay / Abstain	<u>8-28-13</u>
<u>Pat Rongey</u> Pat Rongey	☒ Yea / Nay / Abstain	<u>8/28/2013</u>