



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

Action: Allow the Acting President to dispose of old and/or obsolete office electronics

The CVPOC Board of Directors hereby gives the Acting President of the Corporation authority to dispose of old and/or obsolete office electronics/office equipment. In disposing of this equipment the Acting President will insure that all data connected to CVPOC is purged.

Director's Name/Signature

Circle One

Date

Medical Leave of Absence

Yea / Nay / Abstain

Jodi Hawkins

Acting President

Yea / Nay / Abstain

Robert "Keith" Davidson

Charlotte Frye

☒ Yea / Nay / Abstain

Carlla van de Vyver

☒ Yea / Nay / Abstain

Lois Hundtoft

☒ Yea / Nay / Abstain

Ila Mae Robinson

☒ Yea / Nay / Abstain

Pat Rongey

☒ Yea / Nay / Abstain

9/6/2013

9/7/2013

9/11/2013

9/9/2013

9/7/2013

POSTED 9/16/13