



Coast Village Property Owners Corporation

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ACTION WITHOUT A MEETING

Action: Creation of an Ad Hoc Committee

1. The CVPOC Board of Directors (BOD) hereby creates an Ad Hoc Committee to be called the Electrical Billing Committee. This committee will report to the Treasurer of CVPOC and will be assisted by the CVPOC Associate Maintenance Supervisor. This committee is created to determine the proper base charge to be assessed to those members for whom the Corporation provides electrical services, and any other information the Corporation deems necessary. This committee to be abolished when tasking is done.

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

Sept 2, 2013

Charlotte Frye

☒ Yea / Nay / Abstain

Sept 2, 2013

Carla van de Vyver

☒ Yea / Nay / Abstain

9/2/2013

Lois Hundt

☒ Yea / Nay / Abstain

Sept 2, 2013

Illa May Robinson

☒ Yea / Nay / Abstain

Sept 2, 2013

Pat Rongey