



Coast Village Property Owners Corporation
131 Rhody Loop, Florence, OR 97439
Tel.: (541) 997-3312 Fax: (541) 902-0103
Email: office@cvpoc.com

ACTION WITHOUT A MEETING

Date: January 14, 2021

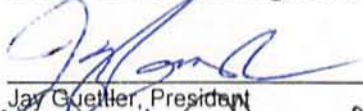
Action:

"The CVPOC Board of Directors accepts electronic video format meetings to fulfill the requirement of regular Coast Village Property Owner Corporation Board meetings."

Director's Name/Signature

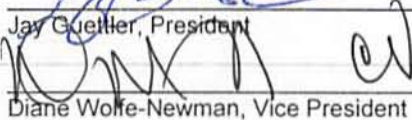
Circle One

Date


Jay Guenther, President

☒ Yea / ☐ Nay / ☐ Abstain

JAN 20, 2021


Diane Wolfe-Newman, Vice President

☒ Yea / ☐ Nay / ☐ Abstain

3/20/2021

see email 1-20-21
Dory Hethcote, Treasurer

Yea / Nay / Abstain

see email 1-20-21
Donna Rudd, Secretary

Yea / Nay / Abstain

see email 1-20-21
Paul Deemer

Yea / Nay / Abstain


Ila Mae Robinson

☒ Yea / ☐ Nay / ☐ Abstain

1/21/21


Glenn Singley

☒ Yea / ☐ Nay / ☐ Abstain

1/21/21

Subject: AWM
From: Glenn Singley <glenn@cvpoc.com>
Date: 1/14/2021, 9:34 AM
To: Carlla Van De Vyver <pom@cvpoc.com>, Jay Guettler <jay@cvpoc.com>

Hi Carlla, Jay asked me to send you this wording for an AWM. Can you please process it and let all of the board members know about it?

"The CVPOC BOD accepts electronic video format meetings to fulfill the requirement of regular Board meetings."

Thanks, Glenn

Subject: Re: Action WM

From: Dory Hethcote [REDACTED]

Date: 1/20/2021, 1:26 PM

To: Carlla van de Vyver <pom@cvpoc.com>

I give you my approval, Dory Hethcote

On Jan 20, 2021, at 1:18 PM, Carlla <pom@cvpoc.com> wrote:

Please come to the office and sign or send me an e-mail stating your approval of the AWM for holding meetings by Zoom or other electronic means.

Thx

C

Subject: Re: Action WM

From: Donna Rudd [REDACTED]

Date: 1/20/2021, 1:25 PM

To: Carlla <pom@cvpoc.com>

I approve of the AWM for holding meetings by Zoom or other electronic means.

On Wed, Jan 20, 2021, 1:18 PM Carlla <pom@cvpoc.com> wrote:

Please come to the office and sign or send me an e-mail stating your approval of the AWM for holding meetings by Zoom or other electronic means.

Thx

C

Subject: Re: Action WM

From: Paul Deemer <paulcvpoc@gmail.com>

Date: 1/21/2021, 12:56 PM

To: Carlla <pom@cvpoc.com>

CC: Diana Wolf-Newman <diana@cvpoc.com>, Glenn Singley <webmaster@cvpoc.com>, Dory Hethcote <hethcote1950@gmail.com>, Donna Rudd <rudd.donna@gmail.com>, seamstressila <seamstressila@gmail.com>, Paul Deemer <paul@cvpoc.com>

Yes, I approve.

Paul Deemer

818-388-8901

On Wed, Jan 20, 2021 at 1:18 PM Carlla <pom@cvpoc.com> wrote:

Please come to the office and sign or send me an e-mail stating your approval of the AWM for holding meetings by Zoom or other electronic means.

Thx

C