



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: April 15, 2020

Action: To Accept Noel Smith as a Board of Director to finish out the term of Roger Emigh who resigned.

Director's Name/Signature

[Signature]

Jay Guettler, President

[Signature]

Diane Wolf Newman, Vice President

[Signature]

Dory Hethcote, Treasurer

Vacant, Secretary

[Signature]

Donna Rudd

Glenn Singley

[Signature]

Pat Thompson

Circle One

☒ Yea / Nay / Abstain

☒ Yea / Nay / Abstain

☒ Yea / Nay / Abstain

Yea / Nay / Abstain

☒ Yea / Nay / Abstain

Yea / Nay / Abstain

☒ Yea / Nay / Abstain

Date

4/15/2020

4/14/20 W

4/13/20 CV

N/A

4/14/20 W

4/13/20 W