

ANNUAL MEETING OF THE COAST VILLAGE CAMPGROUND
PROPERTY OWNERS CORP. SATURDAY JULY 14, 1990,
FLORENCE HIGH SCHOOL, FLORENCE OREGON 1 PM

The meeting was called to order by President Wilbur Eaton. The Board of Directors was introduced to the membership.

The minutes of the 1989 Annual Meeting were read by Secretary, Becky Rohling and approved.

The treasurer's report was presented by Treasurer Bill Ostrom. Balance on hand as of May 30, 1990 was \$2,496.79. Keith Hedeem, Chairman of the Audit Committee, moved that the treasurer's report be accepted as given. Approved.

Wil Eaton and Bob Weekly presented several changes to the By-Laws of the corporation. After some discussion, the changes were accepted and approved. A revised copy to be held with the Secretary's records.

2 Nominations for 3 expiring terms of the Board of Directors were presented by the Nominating Committee Chairman, Bob Weekly. They were Archie Ruff and Francis Dover. The third nomination was made from the floor, Bob Weekly. Nominations were closed and the three were elected by acclamation.

Bob Weekly presented a financial assistance form to the membership and asked that each member fill one out and return to the board before the close of the meeting.

Wil Eaton gave a report on the success of the roving representatives system as well as other accomplishments of the Coast Village Campground Property Owners Corp. during the past year.

Denise Hedeem read a letter she received from Declarant regarding delinquent assessment.

Bill Ostrom reported that our total paid membership stands at 181 members. Bill also presented the attorney's bill.

Denise Hedeem gave a report on the review of Declarants books and records.

Wil Eaton and Bob Weekly updated the pending lawsuit and negotiations and reported new information regarding electricity rate paid by Declarant. Instead of .042 it is .037. 0307

Bob Ries made an appeal to the membership for more donations.

After questions and answers, the meeting was adjourned.