COAST VILLAGE PROPERTY OWNERS CORPORATION
ANNUAL MEMBERSHIP MEETING
JULY 19, 2008

Call to Order: The CVPOC 2008 Annual Membership Meeting was called to order at 10:00 a.m. on July 19, 2008 by Acting President Richard Duske. A membership quorum was not present, with less than 52 members in attendance. Actual attendance was 32. The following Directors were present: Denise Crowe, Dean Cullop, Georgia Dame, Nelda Graf, Melba Reinke, and Ellen Templar.

Adjournment:

- Due to the lack of a quorum of members in attendance, Judith Shotwell made a **MOTION** to adjourn the Annual Meeting at 10:05 a.m. The motion was seconded and passed unanimously.