COAST VILLAGE PROPERTY OWNERS CORPORATION

ANNUAL MEMBERSHIP MEETING

July 16, 2011

CALL TO ORDER: The 2011 Annual Membership Meeting of the CVPOC was called to order at 10:00 a.m. by facilitator John Mawhinney. Because the requirements for a quorum were not met, the meeting was adjourned according to Oregon Statute 94.655 and called to order again at 10:04 a.m. with 36 voting members present as reported by Ila Mae Robinson. CVPOC board members present were Mike O'Harrow, Mary McGann, Doug Barrow and Nelda Graf. Board members absent were Melba Reinke and Chuck Dunlap.

READING OF THE MINUTES: Dave Craddock moved to approve the minutes from the last two years' general membership meetings and approval was unanimous.

TREASURER'S REPORT: Diana Glasgow presented the Treasurer's Report for Melba Reinke. She explained the cash accounting report and said that the final fiscal statements for year ending June 30, 2011 will be available at the August meeting. She reported that the Reserve Study is complete and although we need to save more toward the reserve account, there is no need for an increase in the monthly assessment.

COMMITTEE REPORTS:

Activity Committee – reported by co-Chair Shary Read who gave a recap of the activities during the last year and informed members of the dinner to be held in the evening after the meeting. She indicated that there was a need for a host or hostess for the Wednesday morning coffee. She reported on the beginning of Wednesday Night at the Movies activity and the ongoing Food Closet.

Architectural Committee – There was no report.

CCR's and Bylaws Committee – John Mawhinney reported on the major bylaws changes accomplished during last year and said that rules and regulations were being worked on and simplified to be in compliance with the bylaws.

Communications Committee – At present there is no chair for this committee. John Mawhinney has been acting unofficially as chair and reported on the Village Meeting held on July 13. He has prepared a report which is a recap of that meeting which will be presented to the Board members.

Facilities Management Committee – Larry Phillips has relinquished his position as chairman of this committee because of health issues. Volunteers are needed to staff this committee.

Ad Hoc Pool Committee – Chair Peg Mawhinney reported that we need a new pool committee to be established under the Facilities Management Committee to address the small pool issues. She indicated that the road built to fill the large pool will not be removed. She reported that the barbed wire needs to be removed from the top of the present cyclone fencing. Chair Mawhinney asked that suggestions be submitted to the Board for the use of the large pool area now that it has been filled in.

Financial Management Committee – Diana Glasgow reported that the budget for next year is balanced. Doug Barrow said that collections are up to date and there is only one person whose payments are past due and that person would be making partial payment on the coming Monday.

Personnel Committee – Mary McGann reported that Kathy Austin had been hired on a provisional basis as Office Manager. She indicated that the Board approved hiring Kathy Austin and that they also ratified hiring Diana Glasgow to work temporarily in the office and also to train Kathy.

Ad Hoc Personnel Committee – Members of this newly formed committee are Ila Mae Robinson, Shary Read, Paula Harrison and Dietrich Von Schellwitz. Shary Read made a presentation to the Board regarding investigation into a General Manager or a management company as part of a long-term project to plan for future staffing and management.

Zoning Committee – Ginger Anderlohr was not able to be present, but John Mawhinney indicated that Ginger had worked with the Planning Commission of the City of Florence during the winter and that the city has a potential zoning document prepared to create a Coast Village District. There will be a public hearing in the fall before the zoning proposal goes to the City Council. He also mentioned that the Planning Commission wants to do a walk through of our park on July 26 in order to familiarize them with our unique situation.

Election Committee Report – Ila Mae Robinson reported on the election of new board members and also reported on the elections that were held for the board position vacated by Ellen Templar, the water system repair, the Bylaws changes, and the closure and filling of the Large pool. John Mawhinney addressed concerns about secrecy saying that Oregon State Statutes do not require secrecy in elections. Bill Force moved to remove our secrecy provisions unless more than 10% of our membership requests it. Approval was unanimous.

OLD BUSINESS: – None

NEW BUSINESS: Peg Mawhinney moved that our Bylaws be revised where they indicate in Article 1, Section 1.5.c. that no proxy votes shall be recognized, to read "No proxy votes shall be recognized except for the Annual Membership Meeting in which case no lot owner may have more than two proxies from otherwise eligible members in good standing." The Election Committee will prepare an approved proxy statement to be mailed along with the Annual Membership Meeting notification. There was a request for a roll call vote – the motion passed with 27 yes and 5 opposed. The Bylaws will be changed to reflect this membership decision.

Bill Force requested that the membership should direct the Board to issue Certificates of Appreciation to people who have served the Board in order to recognize and appreciate the efforts of our volunteers. Approval by the membership was unanimous.

ADJOURNMENT – Peg Mawhinney moved to adjourn the General Membership meeting at 11:25 a.m. Approval was unanimous.

Mary McGann

Mary McGann, President 07/27/12

Margaret J. Mawhinney

Margaret J. Mawhinney, Treasurer 7/27/12