

COAST VILLAGE PROPERTY OWNERS CORPORATION
BOARD OF DIRECTORS MEETING
July 16, 2022
Approved MINUTES
Prepared by Glenn Singley, Secretary

The July 2022 BOD Meeting was called to order in the Coast Village Rose Room at 1:15pm by President Jay Guettler shortly after the 2022 Annual Membership Meeting adjourned.

A quorum was established with President Jay Guettler, Vice President Diana Newman, Treasurer Dory Hethcote, Secretary Tommy Brunetto and Directors Ila Mae Robinson, Tashi Fonteyn, and Paul Deemer.

Others in attendance: Carlla Van de Vyver – Park Operations Manager, Lot Owners; Glenn Singley Lot 150, Kathee Melahn Lot 23, Lisa Von Wald Lot 86, Marylin Mercer Lot 61, Jerry Sanford Lot 57, Sue Foss Lot 239, Robert Davidson Lot 147, and Cristal Guterrez Lot 229.

The agenda was accepted without objection.

Carlla read the June 2022 minutes. Approved with corrections. Tommy moved, Tashi seconded, approval was unanimous.

Reports: All reports were read previously at the Annual Meeting.

Seating of New Directors: Dory Hethcote and Ila Mae Robinson were re-elected and Glenn Singley replaced Paul Deemer.

Election of Officers:

Vice-President – Dory nominated Diana. Tashi seconded. Diana accepted. Approval was unanimous.

Treasurer – Tashi nominated Dory. Tommy seconded. Dory accepted. Approval was unanimous.

Secretary – Ila Mae nominated Glenn. Tommy seconded. Glenn accepted. Approval was unanimous.

Old Business:

Board of Directors to adopt the revised “original” ARC POLICIES & PROCEDURES document dated 2010. - Tashi requested the item be tabled until the August meeting so all of the Directors could read the document.

New Business:

Motion: Transfer \$6635.00 for the backflow repair by Scott Ryland Plumbing from reserve to operations. Motion by Dory. Tommy seconded. Motion passed unanimously.

Good of the Order:

Robert Davidson Lot 147 asked about the CC&Rs that were modified by Vial Fotheringham.

POM asks that the board go into executive session

Executive session entered 1:47pm.

Returned from Executive session at 2:03pm.

Personnel matters were discussed, no motions made.

Adjournment: Motion by Tommy, seconded by Ila Mae, Motion passed unanimously.
Meeting adjourned at 2:04pm.