

MINUTES

CVPOC BOARD MEETING JANUARY 10, 1998

The meeting was called to order by President Chris Lampropulos. A quorum was present consisting of Francis Dover, Carolee Blatter, Evelyn Leach, Doug Barrow, Lisa Honseler, Janet Gunn, and Charlene Lampert.

There was a reading of the minutes of December 13, 1997 meeting. It was requested that the minutes be amended to read "position of Board member" rather than "Board Secretary". A motion was made to accept the minutes as amended by Evelyn Leach, motion carried unanimously.

Lisa Honseler read the Treasurer's report as follows; the Check book balance is \$17,010.09 as of 1-9-98 and the Money Market account balance is \$36,506.67 as 12-22-97. Evelyn Leach made a motion to accept the Treasurer report, motion carried unanimously.

A motion was made by Evelyn Leach to hire the two employees who are working for us through Cardinal Services, a temporary manpower employment agency, as permanent employees of Coast Village at the rate of \$7.50 per hour with medical insurance benefits. The motion was seconded and carried unanimously.

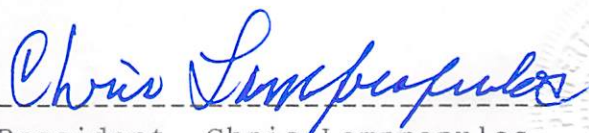
Francis Dover made a motion to amend the Coast Village employment policy to allow Coast Village to hire personnel as employees of Coast Village after a probationary period of employment from (3) three to (6) six months through Cardinal Services. The motion was seconded and passed unanimously.

Janet Gunn requested Board approval for the Architectural Committee's "Application for Acceptance of Dwelling Unit" form. Francis Dover made a motion to approve the form for the Architectural Committee's use. The motion was seconded and passed unanimously.

At 11:15 Doug Barrow made a motion to adjourn the meeting. The motion was seconded and carried unanimously.



Secretary, C. Lampert



President, Chris Lampropulos

Minutes approved at 2-14-98 Meeting of Board of Directors

