C.V.C.P.O.C.
QUARTERLY MEMBERSHIP MEETING
JANUARY 18, 1992

Garda Page called the meeting to order. Present were Page, Dover, Hedeen, Ruff, Jim Santos and Joyce Santos. 125 members were present.

Garda asked the Board members to introduce themselves, this was done. Denise Hedeen explained that Bob Weekly was absent because his wife had an accident. George Williams, supervisor of employees and park manager and his assistant, Vernie Arant were introduced and appreciation shown for their work.

Garda introduced the new maintenance couple, Ron & Jennie Abbott and explained that gate keepers Frank & Shirley Utterback were in residence in the mobile home by the gate.

Roy Sharp asked for more help in the summer time cleaning the streets.

Financial report: Contingency account $26,677.32 and regular account $23,283.90.

Charles Heasler expressed concern about our Articles of Incorporation and our tax status.

Mr. Leonarduzzi: The Covenants committee is working on consistency of the Articles of Incorporation and Bylaws and Covenants.

Garda explained the proposed organization structure. Phase I as the purchase of the common ground. Phase II is to set policy in all areas to manage the village. She presented the Organization chart and the Mission and Philosophy. Members were asked to serve on a committee in their area of expertise or interest. Each committee will have a work group task and a time line calendar.

It was moved and seconded to temporarily accept the plan. A standing vote was taken. All were reminded that each lot has one vote. The vote was 47 yes, 1 no, 1 abstention.

At the annual meeting on July 11, 1992 the final official vote will be taken.

It was suggested that a recorder or camcorder be used to record minutes of meetings.

Village Reps chairman, Wil Eaton was introduced and he introduced the Reps.

Billing statements will be mailed monthly beginning February 1st.

Francis Dover reported that the gate openers are here but they do not work. He will return to the company for further help or instructions.

Suggestion that there needs to be a way for members to put something on the agenda for meetings.

Ray Gleespan gave his opinion that members can be liable for any lawsuit that is brought against this group if the incorporation papers aren't corrected. As stated above the Covenants committee is working on this.

Denise D Hedeen