

MINUTES

CVPOC BOARD MEETING OF OCTOBER 17, 1998

The meeting was called to order by President, Chris Lampropulos at 10 a.m. A quorum was present consisting of Francis Dover, Doug Barrow, Don Wilson, Jason Wilson, Jeff Fegan and Charlene Lampert.

Frank Brooks presented his management report regarding the Park's maintenance program. The following issues were discussed and will be reported in greater detail in the CV Newsletter:

Pool heater breakdown - small pool requires pool closure for balance of season (2 weeks early)- Parts are on order to repair - Frank has removed heater and will report to Board at next meeting the necessary repairs.- Termite Program discussed-Review of preparedness for winter storms-Pumps for water drainage control- Water catch basins are clear.

All these issues are reported on more fully in the newsletter on Frank's news page.

There was a reading of the minutes of September 12 th meeting. Jason Wilson made a motion to approve the minutes as read. The motion was seconded and passed unanimously.

There was a reading of the Treasurer's report which shows the following cash balances as of September 30, 1998:

Operating A/C	\$ 2,908.53
Reserve A/C	\$30,000.00
Money Market A/C	\$25,003.68

Doug Barrow made a motion to accept the treasurer's report. Motion was seconded and passed unanimously.

Lisa Honseler's resignation as Sector Director and CV Treasurer was read and accepted by the Board with our sincere thanks for the services she donated to Coast Village over the past few years.

At 11:15 a.m. Doug Barrow made a motion to adjourn to an executive session. The motion was seconded and passed unanimously.

Chris Lampropulos