

MINUTES

CVPOC BOARD MEETING FEBRUARY 14, 1998

The meeting was called to order by President Chris Lampropulos at 10:00 A.M. A quorum was present consisting of Evelyn Leach, Francis Dover, Janet Gunn, Lisa Honseler, Doug Barrow, Charlene Lampert, Jason Wilson, and Carolee Blatter.

There was a reading of the minutes of the Special Meeting of December 21, 1997. Janet Gunn made a motion to accept the reading of the minutes with only one correction to the spelling of Tom Nicolson's name. Motion was seconded and carried unanimously.

There was a reading of the minutes of the January 10, 1998 Board meeting. Janet Gunn made a motion to accept the reading of the minutes with a correction to the date of the Check book balance to read 1-9-98. Motion was seconded and carried unanimously.

Lisa Honseler read the Treasurer's report as follows: The Check Book balance is \$12,676.35 as of 2-13-98 and the Money Market account balance is \$58,625.69 as of 2-10-98. This balance reflects a transfer of funds from the Operating account into the Money Market account. Evelyn Leach made a motion to accept the Treasurer's report as read. Motion was seconded and passed unanimously.

Jason Wilson made a motion to accept the By Laws as presented and filed. The motion was seconded and passed unanimously.

Jason Wilson made a motion to accept the Credit Committee's letters and forms not previously reviewed or approved for use as submitted in package form today. The motion was seconded and passed unanimously.

Francis Dover made a motion to send letters to lot owners regarding use of Coast Village land and encroachment thereon as recommended by Legal Counsel, Tom Nicholson. Additional instructions were given to mail these notices via Registered/Certified Mail, Return Receipt Requested. Motion was seconded and passed unanimously.

Janet Gunn made a motion to grant a budget of \$1,500.00 for the purchase of a new computer and printer for the office upgrade to QuickBooks presently underway. Motion was seconded and passed unanimously.

Doug Barrow made a motion to adjourn at 11:50 A.M. Motion was seconded and passed unanimously.

Chris Lampropulos