

**MINUTES
CVPOC BOARD MEETING APRIL 11, 1998**

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

There was a reading of the minutes for the March 13, 1998 meeting. Jason Wilson made a motion to accept the reading of the minutes. The motion was seconded and passed unanimously.

Charlene Lampert read the Treasurer's report prepared by Lisa Honseler prior to her vacation. As of April 10, 1998 there was \$11,401.71 in the checkbook and as of March 31, 1998 there was \$68,991.77 in the Money Market. It was noted that most of the funds in the Money Market Account are reserved for Capital Improvements for repairs on the Pools and Roads. The third quarter financial report was submitted for review and the Profit and Loss statement for the quarter ending March 31, 1998 will be placed on the bulletin board in the Post Office upon approval by the Board. Janet Gunn made a motion to accept the treasurer's report as read and to post the Profit and Loss statement submitted. The motion was seconded and passed unanimously.

It was noted that the By-Laws passed as follows: 113 Yes Votes, 15 No Votes and 5 Invalid votes. The Invalid votes were invalidated because 3 voters were delinquent and 2 voters returned the ballot without a vote.

Francis Dover made a motion to grant permission to Pat and J.B. Bryant to put a roof over the back porch area of their mobile home at 259 Outer Drive with the caveat that a walkway be maintained around the house. Motion was seconded and carried unanimously.

A request was received from a property owner for permission to use the Clubhouse for a party or gathering and for permission to have alcohol beverages at the occasion. Janet Gunn made a motion that no alcohol be allowed in any Common Area at any time. The motion was seconded and passed unanimously.

Jason Wilson made a motion to adjourn at 11:45 a.m. Motion was seconded and passed unanimously.

Chris Lampropulos

Charlene Lampert

