

**MINUTES
CVPOC BOARD MEETING OF JUNE 13, 1998**

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

There was a reading of the minutes of the meeting of May 9, 1998. Janet Gunn made a motion to accept the minutes as read; motion was seconded and carried unanimously.

Charlene Lampert read the following financial report, the checkbook balance as of 6/12/98 was \$17,831.04 and the Money Market balance was \$59,383.91 as of /29/98. A summary of the checks issued, including payroll checks and deposits made for the month were also presented for the month of June 1998. Francis Dover made a motion to accept the Treasurer's report as read; the motion was seconded and passed unanimously.

Carolee Blatter submitted a letter of resignation from the CV Board of Directors effective June 11, 1998 for the South Central Sector. Chris Lampropulos will send out a letter advising the owners in this Sector of the vacancy. The Board expressed regret to loose Carolee's participation but acknowledged appreciation for the many years of service already given.

Janet Gunn made a motion to authorize the expenditure of \$2,900 for new gates on the West Section and appropriate ground loops. This action should eliminate the problem of gates on both sides of the street opening when the beepers are clicked too soon. The motion was seconded and passed unanimously.

Janet Gunn made a motion to authorize Davis, Yecny & McCulloch, CPAs to perform another Certified Audit of our accounting and administrative records for the year ending 6-30-98. This will assure us of our accounting systems after the conversion to Quickbooks, a new accounting system, as of July 1, 1997. The motion was seconded and passed unanimously.

Doug Barrow made a motion to adjourn at 12:00 noon. The motion was seconded and carried unanimously.

Chris Lampropulos

Charlene Lampert

