

BOARD MEETING JUNE 17, 1989

EATON LOT 4PM

The meeting was called to order by Vice President, Wilbur Eaton. Those in attendance were WilBUR Eaton, Irene Dover, George Brow and Glen Gertson.

The Vice President reported that the newspaper box had been returned to Coast Village.

The minutes of the last meeting were read and approved. Motion made by George Brow.

The rough draft of the by-laws prepared at the June 10, 1989 meeting were reviewed, changes were made and details firmed up for the m embership. Glen Gertson made a motion that the by-laws as they stand now shall be approved and the secretary shall prepare them for the General Meeting. Seconded by Irene.

A motion was made that outside the by-laws, a member may pay the secretary \$5.00 for the treasury to be on the mailing list.

Wilbur Eaton announced that depositions of the Schumachers would take place June 27, 1989 at Larry Gildea's office in Eugene in the presence of 4 board mem bers, a video tape and court reporter. An alternate date would be July 11, 1989. Those volunteering to attend: Becky Rohling, Wilbur Eaton, Irene Dover and Bill Ostrum.

A motion was made that George Brow would chair (get the ball rolling) the committee to get Block Representatives into place by September 1, 1989. Motion made by Irene Dover. Some volunteers are: Vena Bowman, Jack Gibbons; Wilkening. Wilbur will assist.

A discussion was held on items to be covered for the annual meeting July 1, 1989. Those items would be agenda; ballots; by-laws printed; making overheads; questions; elections. and covenants.

Wilbur introduced discussion to have in place covenant changes in the event there was a change in the park as a result of our lawsuit. It was suggested e consult with a Mr. Anderson in Newport, regarding these changes. More discussion later.

The next meeting which would be a work session would be June 24, 1989, Eaton Lot, 4pm.