

BOARD MEETING OF THE COAST VILLAGE CAMPGROUND PROPERTY
OWNERS CORPORATION - JULY 1, 1990 - DOVER LOT 10AM

The meeting was called to order by President Wil Eaton.
Present were Eaton, Rohling, Dover, Hedeem and Ostrom.
Absent were Ries and Weekly.

The minutes from the June board meeting were read and
amended to delete that reference to the membership cards
going out in the next mailing as they have not been made
up yet.

The treasurer's report was given by Bill Ostrom, balance on
hand \$3,096.76.

The meeting was declared a work session by the President to
prepare for the Annual Meeting July 14, 1990.

1. Bill Ostrom has the high school reserved and would take
care of making up the signs for the park and the school.
2. Irene Dover will be in charge of the door; the secretary
to print up an updated membership and lot owner list for her
use.
3. The nominating committee has reported that we have 3
names to present to the membership as candidates for board
positions. Other nominations would be taken from the floor.
4. A list was made of items to be included in the agenda
which the secretary will type up. Also to be made up are
ballots for the elections.

The meeting was adjourned.

The August board meeting was scheduled for August 18, 1990,
10 am, Dover lot, Lot 12, Block 2.