

MINUTES

CVPOC BOARD MEETING, JULY 12, 1997

The meeting was called to order by the President, Chris Lampropoulos.. A quorum was present consisting of Mike Bray, Jim McKay, Jan Gunn, Jinx Ostrom, Jason Wilson, Lisa Honseler, Larry Jackson and Francis Dover.

The minutes of the previous meeting were read. A motion was made by Jan Gunn to accept the minutes as read. Passed unanimously.

Treasurers report was the same as at the annual meeting. There was \$30,786.45 in the regular checking account and \$30,906.85 in the money market account.

ELECTION OF OFFICERS: Mike Bray nominated Jinx Ostrom for Secretary, Jan Gunn nominated Lisa Honseler for Treasurer and Jason Wilson nominated Larry Jackson for Vice President. All were unanimously elected.

Lisa announced that she had purchased a used copy machine for the office for \$2,500.00.

Francis Dover reported on the repairs on the gate on the West side. He said that three motors that had been sent to repair the gates were wrong and they are still awaiting the correct one. The emergency lights should all be working very soon on the sewer pumps.

It was reported that the Janitors hired on Monday and Tuesday nights were not doing a good job. Chris will contact them and see if they will improve before any changes are made.

NEW BUSINESS It was reported that Bill Cox wanted to sell his note for \$1,200 issued when the park was purchased. A motion was made by Jason Wilson to allow CVPOC to purchase this note. Passed unanimously.

A discussion was held on Amy Winter's request to put a mobile home on one of her lots. A motion was made by Jan Gunn to refer Amy Winters plot plan back to the ARC committee for further review. Passed unanimously.

A discussion was held concerning key cards that were still being used by people who no longer lived in the park. Chris appointed Mike Bray to look into the situation and come up with a solution.

Lisa Honseler made a motion that we continue with the accounting firm of Davis, Yecny and McCullough and have them do the audit. Passed unanimously.

A CVPOC Company Policy for Employees submitted by Larry Jackson was discussed. It will be sent to the Attorney for approval before it is put into effect.

A motion was made by Francis Dover to adjourn. Passed unanimously.

Submitted by,

Jinx Ostrom

Jinx Ostrom, Secretary

