

MINUTES

CVPOC BOARD MEETING 13 JULY, 1996

President Ted Blatter called the meeting to order at 3:30 P.M. immediately following the adjournment of the Annual Membership Meeting. A quorum of directors was present including Jim McKay, Jan Gunn, Lisa Honseler, George Ansite, Chris Lampropolus, Carolee Blatter, Doug Barrows, Billie Clark and Jinx Ostrom, Larry Jackson was absent.

Minutes of the previous meeting were read and approved.

1. Motion was made by Billie Clark, seconded by George Ansite to accept Treasurers report as read at Annual meeting. Motion passed.

2. Geo. Ansite and Billie Clark presented their letters of resignation effective July 14, 1996 to the Board. Ruth Sloan was asked to proceed with election of their replacements.

3. President called for election of new Officers of Board. George Ansite nominated Chris Lampropolus for Vice President. Seconded by Billie Clark. Carolee moved that the nominations be closed and that Chris be elected. Passed unanimously.

4 There were no nominations for Secretary. Doug Barrows moved and Geo. Ansite seconded the motion that Jinx Ostrom be Secretary pro tem for two meetings or until other arrangements could be made. Motion passed.

5. George moved that Lisa Honseler retain her position as Treasurer Motion seconded by Billie Clark. Passed unanimously.

6. Ted read a motion made Aug. 7, 1993 stating that keys to laundry be kept in safety deposit box. George Ansite made a motion to rescind this motion, and that at this time we keep the keys in our safe in the office. Motion seconded by Billie Clark. Passed unanimously.

7 Budget was tabled until the next meeting.

8 HOUSE COMMITTEE REPORT---Duties of the house committee were discussed. After much discussion a motion was made by Geo. Ansite, seconded by Jan Gunn to go forward with letters of complaints. House committee will review and verify complaint, get approval and signature from a Board member, put Corporate seal on letter and send registered letter to owner of property involved.

9. Motion was made by Doug Barrows and seconded by Jim McKay to adjourn at 4:15. Passed unanimously.

Submitted by Sec. Pro Tem.

Jinx Ostrom