MINUTES

CVPOC BOARD MEETING 8 JULY, 1995

The meeting was held in the Siuslaw High School Auditorium immediately following the Annual Membership Meeting.

President Blatter called the meeting to order at 3:00 PM.

A quorum of Directors was present.

Ted Blatter - Director-At-Large	Chris Lampropulos - NE Sector
Billy Clark - Northwest Sector	Larry Jackson - West Sector
James McKay - Far West Sector	Terry Tibbitts - East Sector
Doug Barrow - Mideast Sector	Carolee Blatter - So.Central Sector
George Ansite - Southwest Sector	Ray Dunning - Sailorman Sector

North Central Sector does not have a Director.

The minutes of the June 10, 1995 Board Meeting were approved as read. Motion by Clark, seconded by Jackson. Unanimous.

A one month Treasurer's Report was given by Clark. Checking account balance $8434.31, Money Market Account $1000. Motion to accept by Tibbitts, seconded by Lampropulos. Passed unanimously.

COMMITTEE REPORTS: None

OLD BUSINESS: Most items were discussed in the Annual Meeting.

1. Filling vacancy in North Central Sector Directorship: The Board is attempting to appoint a lot owner residing in that sector to fill the position.

2. Reserve Account - Motion by Barrow, second by Clark, to deposit the proceeds from the sale of the Guest Host Lot in the Reserve Account. Passed unanimously.

NEW BUSINESS

1. Election of Board Officers - The Director-At- Large is President by virtue of the Bylaws.

Motion by Barrow, second by Carolee Blatter, to nominate George Ansite for Vice-President. Passed unanimously.

Motion by Ansite, second by Dunning, to nominate Tibbitts as Secretary. Motion passed - 8 yes, Tibbitts - no.

Motion by Lampropulos, second by Barrow, to nominate Clark as Treasurer. Motion by Ansite, seconded by Tibbitts, to nominate Carolee Blatter for Treasurer. Carolee Blatter was elected unanimously.

NEW BUSINESS (con't)

2. Motion by Tibbitts that the President be the only one authorized to deal with the Park attorneys, except that the President may authorize the Vice-President to act in his behalf in case of the President being absent or unable to act. Seconded by Jackson, passed unanimously.

3. A lot owner has asked to reserve the Adult Room from 6:00 to 10:00 PM on 7/25/95 for a private reception. Motion by Barrow to comply with this request, seconded by McKay. Passed unanimously.

4. A suggestion was made that the Park dump truck be made available for a general "clean up" day. Members could clean brush and limbs on their property and the truck could be used to haul it away. Will check to see if the membership is interested.

5. Ray Dunning was appointed to be in charge of maintenance.

6. Board Meetings are to be on the 2nd Saturday of each month at 10:00 AM. Motion by Tibbitts, second by Jackson. Passed unanimously.

7. Authorized check signers for the Park are: Ted Blatter, George Ansite, Billy Clark, and Chris Lampropulos.

8. Moved by Carolee Blatter, seconded by Ansite, to allow the owner of Block 12, lot 4 to rebuild his old fence if the city gives him the permit. Passed unanimously.

9. Motion by Tibbitts, seconded by Ansite, that Mike Bray be authorized to speak on behalf of the Park at the PUC pre-hearing on 7/17/95 and, if needed, the hearing with the State PUC. Passed unanimously.

Motion to adjourn by Barrow, seconded by Jackson. Passed unanimously.

Meeting adjourned at 3:50 PM.

Respectfully submitted,

Terry Tibbitts
Secretary