

MINUTES

CVPOC BOARD MEETING 9 JULY, 1994

President Bray called the meeting to order at 4:29 PM. The meeting was held at the Florence Elks Lodge following the annual membership meeting. A quorum of Directors was present:

Mike Bray - Director-At-Large	Chris Lampropoulus - NE Sector
Billy Clark - Northwest Sector	Larry Jackson - West Sector
James McKay - Far West Sector	Terry Tibbitts - East Sector
Doug Barrow - Mideast Sector	Ted Blatter - So. Central Sector
George Ansite - Southwest Sector	

Karen Olson - Sailorman Sector was absent. North Central Sector is without a Director until another election can be held.

Terry Tibbitts was selected to act as temporary secretary until the election of officers.

The minutes of the June 18, 1994 Board Meeting were circulated. Motion to approve by Blatter, second by Barrow. Passed unanimously.

Motion by Clark to dispense with Treasurer's Report, second by Tibbitts. Passed unanimously.

Election of Officers for the 1994-95 Board of Directors was held.

Motion by Barrow, second by Ansite, to elect Tibbitts Secretary. Passed unanimously.

Motion by Blatter, second by Barrow to elect Clark as Treasurer. Passed unanimously.

Motion by Clark, second by McKay, to elect Blatter Vice-President. Passed unanimously.

Motion by Clark, second by Lampropoulus, to have CPA Clement May conduct the audit. Passed unanimously.

Motion by Ansite, second by Jackson, to have CVPOC Attorney proceed with foreclosure on Kay Patterson, Block 3, lot 7 and Linda Fun Ling Chin and Vida P. Steiner, Block 11, lot 3. Motion passed unanimously.

Motion by Ansite, second by Clark, to close the small pool on 7/11/94. Reason for this action is lack of funds and little useage of the pool. Motion passed unanimously.

Motion by Ansite to instruct CVPOC Attorney to inform Ray Gleespen's attorney that Mr. Gleespen has a choice of paying his delinquent and current dues into an escrow account or, if this is not done, his water service will be turned off. Second by Barrow. Passed unanimously.

Motion by Tibbitts, second by Blatter, to appoint Jinx Ostrom Chairman of the Election Committee. Motion passed unanimously.

Motion to adjourn by Blatter, second by Clark. Unanimous. Adjourned at 5:20 PM.

Respectfully submitted,



Terry Tibbitts, Secretary