



Coast Village Property Owners Corporation

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June 13, 2013

Due to the resignation of CVPOC Board Secretary and Treasurer it is necessary to elect another officer qualified to sign checks in accordance with CVPOC Bylaws section 6.10.a.

MOTION: I move we elect Margaret (Peg) Mawhinney Secretary effective June 13, 2013.

	ACCEPT	REJECT
Jodi Hawkins <i>Jodi Hawkins</i>	X	
Mary Mc Gann <i>Mary Mc Gann</i>	X	
Ila Mae Robinson <i>Ila Mae Robinson</i>	X	
Chuck Dunlap <i>Chuck Dunlap</i>	X	
Pat Rongey <i>Pat Rongey</i>	X	
Celeste Day <i>Celeste Day</i>	X	
Peg Mawhinney <i>Peg Mawhinney</i>	X	

This decision is made in accordance with Bylaws 5.3 (ACTION WITHOUT THE MEETING OF THE DIRECTORS) and will be reported to the membership at the next Board Meeting.

JH:sm