



Coast Village Property Owners Corporation

131 Rhody Loop, Florence, OR 97439
Tel.: (541) 997-3312 Fax: (541) 902-0103
Email: coastvillage@qwestoffice.net

June 19, 2013

The current credit limit on the CVPOC credit cards has become inadequate to meet expense in a timely manner (e.g. to cost \$100.00 to fill the gas tank on the CVPOC maintenance vehicle).

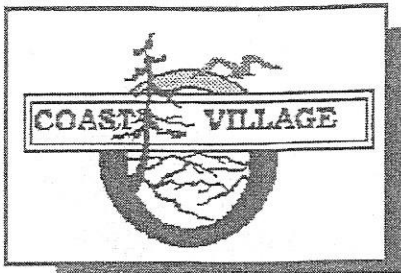
MOTION: To increase the credit limit on each of the two (2) CVPOC master cards used by both maintenance and office staff to \$1,000.00 for purchases on behalf of CVPOC.

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

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.

PM:sm





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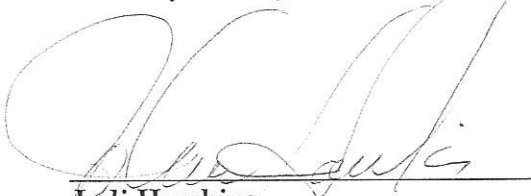
Siuslaw Valley Bank
777 Highway 101
Florence, OR 97439

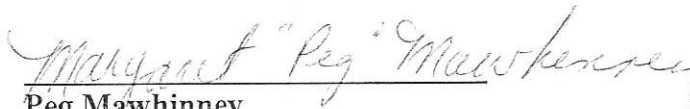
To Whom It May Concern:

Please increase the credit limit on both business MasterCard issued to CVPOC through Siuslaw Bank.

If there are any questions or concerns regarding this matter please contact our office via phone at (541) 997-3312 or email at coastvillage@qwestoffice.net.

Thank you for your assistance in this matter.


Jodi Hawkins
CVPOC President


Peg Mawhinney
Secretary