CVPOC BOARD OF DIRECTORS SPECIAL MEETING
JULY 24, 2010

Call to Order: The CVPOC Board of Directors Special Meeting was called to order on July 24, 2010 at 1:00 P.M. by President Chris Lampropulos. A quorum was present consisting of the following directors: Denise Crowe, Nelda Graf, Mike O'Harrow, Al Gelmstedt, Dee Force, Mary McGann, Melba Reinke and Ginger Anderlohr.

President Chris Lampropulos read a statement to the lot owners indicating that he would preside over the meeting and then turned the meeting over to facilitator/chair, John Mawhinney.

OLD BUSINESS

1) Establishing and organizing committees:

Dee Force made a MOTION to adopt the reorganized committee structure consisting of a new Communications Committee, a Facility Management Committee, Activity Committee, Elections Committee, CCR's/Bylaws Committee, Architectural Review Committee (ARC) and Financial Management Committee. Al Gelmstedt seconded the motion. It was decided to vote on each committee individually.

During discussion Denise Crowe brought up a point of order indicating that establishing and organizing committees was not of sufficient urgency to hold the special board meeting. The board voted aye and nay - Denise Crowe the nay vote.

The Communications Committee was adopted by an affirmative aye vote. Nelda Graf the dissenting vote.

The Facility Management Committee was adopted by an affirmative unanimous aye vote.

The Activity Committee was adopted by an affirmative unanimous aye vote. MOTION by Mary McGann, Dee Force second.

The Elections Committee was adopted by an affirmative unanimous aye vote. MOTION by Dee Force, Al Gelmstedt second.

The CCR's & Bylaws Committee was adopted by an affirmative unanimous aye vote. MOTION by Dee Force, Mary McGann second.

The Architectural Review Committee (ARC) was adopted by an affirmative unanimous aye vote. MOTION by Al Gelmstedt, Dee Force second.

The Financial Management Committee was adopted by an affirmative unanimous aye vote after the motion was amended to include the 30 year Reserve Study in the committee. Original MOTION by Dee Force, Melba Reinke second. Motion to amend by Al Gelmstedt, Melba Reinke second.

The Personnel Committee was adopted by an affirmative unanimous aye vote. MOTION by Ginger Anderlohr, Mary McGann second.
Original MOTION amended by Denise Crowe to exclude all specific individual personnel issues. Mary McGann second.

Dee Force made a MOTION that the wording that committee chairs "serving at the pleasure of the board" be interpreted to mean that the board votes to approve committee chairs. Denise Crowe second. Unanimous aye vote for approval.

Ginger Anderlohr moved that the board vote separately for committee chairpersons where more than one person applies to be chair. Denise Crowe second. Unanimous aye vote for approval.

Chair of Facilities Management Committee - Dee Force nominated Mike O' Harrow as chair, Denise Crowe nominated Ellen Templar as chair. Mike O'Harrow received six votes in a show of hands, Ellen Templar received two votes in a show of hands.

Communications Committee - Dee Force nominated Cal Crowe who declined the nomination. Al Gelmstedt moved to table the appointment of Chair of the Communications Committee until the next board meeting, Denise Crowe second. Approved by unanimous acclamation. Melba Reinke moved to appoint Bill Force temporary chair of the Communications Committee until the next board meeting, second by Ginger Anderlohr - approved by unanimous acclamation.

Activities Committee - Dee Force nominated Shirley Shotwell and Sharyn Read as co-chairs of the Activities Committee, Melba Reinke second. Nominations approved by unanimous acclamation.

Elections Committee - Nomination of Ila Mae Robinson and Celeste Day as co-chairs of the Elections Committee approved by unanimous acclamation.

Architectural Review Committee - Nomination of Ginger Anderlohr by Dee Force approved by unanimous acclamation.

Financial Management Committee - Melba Reinke nominated by Dee Force, second by Mary McGann. Ellen Templar nominated by Denise Crowe. In a show of hands, five votes for Melba Reinke, with Melba Reinke abstaining; two votes for Ellen Templar.

Personnel Committee - Chris Lampropulos nominated by Dee Force, second by Al Gelmstedt, approved by unanimous acclamation.

CCR's & Bylaws Committee - Dee Force moved that Bill Force be chairman, Mike O'Harrow second - approved by unanimous acclamation.

NEW BUSINESS

Melba Reinke made a MOTION that Al Gelmstedt be approved as a board member who may be called upon to co-sign check(s) upon the absence of a corporate officer under Coast Village Bylaws 6.10.b, Dee Force second. Approved by unanimous acclamation.

MEMBER INPUT

Chairman Mawhinney indicated at this point that we should take a moment for membership input before adjournment.

Jude Craddock asked why the Helping Hands Committee was not an official board committee. After discussion, it was decided to leave the committee independent of the board at this time.

A lot owner suggested that a manual be developed by Frank Brooks that contains his knowledge of water lines, cut-off valves and a map of these things also be created.

Christina Van Hook gave a brief recap of the work the groups did in the morning regarding goals for the board for the future of Coast Village and said that a summary will be printed up and given to all members.

Billy Clark suggested a Work in Progress chart for each committee to use to keep track of its projects.

Ed Groshens asked that a standing committee be created for the fiscal matters in Coast Village for long range planning similar to the standing ARC Committee. This would require a bylaws change.

Shirley Shotwell announced that the Activities Committee would sponsor a Western dinner (ribs, corn on the cob) on August 21st at 5:00 p.m. at the Clubhouse and reminded people of the Wednesday morning Coffee Perk-Up.

Adjournment of the meeting was by unanimous acclamation at 2:20 p.m.

Dee Force, Secretary — Date: 9/07/10

Chris Lampropulos, President — Date: 9/01/10