MINUTES

CVPOC SPECIAL BOARD OF DIRECTORS MEETING

OCTOBER 7, 2011

CALL TO ORDER: Mary McGann called the meeting to order at 2:30 p.m.

ESTABLISHMENT OF QUORUM: Members present: Mary McGann, Mike O'Harrow, Peg Mawhinney and Doug Barrow by telephone.

The Board discussed the bids offered for repairs to the pool.

- MOTION to accept bid by Emerald Pools to repair the coping and waterline tile for $12,400.00. Seconded by Mike O'Harrow. The vote was unanimous.

ADJOURNMENT: Peg Mawhinney moved to adjourn the meeting at 2:44 p.m. and approved unanimously.

Margaret Mawhinney 4/16/2012

Mary A. McGann 04/16/12