CVPOC BOARD OF DIRECTORS SPECIAL MEETING
August 14, 2008

Call to Order: The Special Meeting of the CVPOC Board of Directors was called to order on August 14, 2008 at 7:00 p.m. by President Dean Cullop. A quorum was present consisting of the following Directors: Ginger Anderlohr, Jacquie Beveridge, Larry Beveridge, Denise Crowe, Richard Duske, Nelda Graf, and Ellen Templar.

Purpose: The purpose of the Special Meeting was to address issues regarding the swimming pools, and discuss the presentation of a letter to the CVPOC membership requesting membership input for suggestions for possible action(s) and ideas regarding the large pool, other than the current suggested options of repair and maintenance, removal, or replacement.

New Business:

- A motion was made by Ellen Templar to include a page to the Coast Village membership in the September 2008 Coast Village Reporter newsletter, advising them that the large pool needs attention, that there are currently three options on the table, and the Board of Directors is asking for any input or ideas from the membership besides the three options of repair and maintenance, removal, or replacement already presented. The idea(s) should be sent on or before September 13, 2008 to the Coast Village office, either in writing or by email. The motion was seconded and passed unanimously.

Adjournment: Jacquie Beveridge made a motion to adjourn the Special Meeting at 8:10 p.m. The motion was seconded and passed unanimously.

Denise Crowe
Denise Crowe, Secretary

9/23/08
Date

Dean Cullop
Dean Cullop, President

9/23/08
Date