

**COAST VILLAGE PROPERTY OWNERS CORPORATION
BOARD OF DIRECTORS MEETING
CVPOC Adult Lounge
January 20, 2018**

AGENDA

- 1. CALL TO ORDER/PROOF OF MEETING**
- 2. ESTABLISHMENT OF A QUORUM**
- 3. APPROVAL OF THE AGENDA**
- 4. READING AND APPROVAL OF THE PRIOR MINUTES**
- 5. Treasurer's Report**
- 6. Park Operation Manager's Report**
- 7. Activities Report**
- 8. ARC Report**
- 9. Greenbelt Report**

OLD BUSINESS

- **Garbage in recycle and costs**
- **Designated Coast Village Contacts with City of Florence**
- **Update of letters sent to lot owners regarding non-compliance issues**

NEW BUSINESS

- **Transfer \$4,900.00 to Operating Account for Water Project**
- **Declaration Returns for a new Director - Board Member to Replace Vern Wilson**
- **Charging for water – letter from Garda Page**
- **230 Horseshoe Bend – fence in greenbelt**
- **Discussion of fences and sheds – upkeep in greenbelt.**
- **Stop Sign violations**

GOOD OF THE ORDER – Input from Lot Owners

ADJOURNMENT

ROGER EMIGH, PRESIDENT