

**COAST VILLAGE PROPERTY OWNERS CORPORATION  
BOARD OF DIRECTORS MEETING  
CVPOC Adult Lounge  
July 21, 2018 following the Annual Membership Meeting**

**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. ACTIONS WITHOUT A MEETING None**  
(REPORTS FROM COMMITTEE CHAIRS will have been given at the annual meeting)

**OLD BUSINESS**

- Update on Lot 121
- Lot 37 update
- Nominate and Elect a new ARC Chairperson

**NEW BUSINESS**

- Appeal of motorcycle fine – Dwight Gibbons
- Transfer \$7,103.00 from Reserve Account to Operations to cover payment to Scott Ryland Plumbing
- Blue Tarp Lot 91 Outer Drive

**GOOD OF THE ORDER – Input from Lot Owners**

**ADJOURNMENT**

**ROGER EMIGH, PRESIDENT**