

**COAST VILLAGE PROPERTY OWNERS CORPORATION  
ANNUAL MEMBERSHIP MEETING  
CVPOC Adult Lounge  
JULY 21, 2018 at 10:00 am**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ESTABLISHMENT OF A QUORUM**
- 3. ANNUAL FINANCIAL REPORT BY ACCOUNTANT KARLA HOLLOWAY**
- 3. READING AND APPROVAL OF THE PRIOR MINUTES**
- 4. TREASURER'S REPORT**
- 5. PARK OPERATIONS MANAGER'S REPORT**
- 6. COMMITTEE REPORTS**
  - **Activities**
  - **Architectural Review**
  - **CC&R'S & By-Laws**
  - **Greenbelt**
  - **Facilities Management**
  - **Financial Management**
  - **Personnel**
- 7. ELECTIONS COMMITTEE REPORT AND INTRODUCTION OF NEWLY ELECTED DIRECTORS**

**OLD BUSINESS**

**Speed Bumps – Ted Hocker Lot 142  
Safety Study to reduce speed in park  
Community events Rescind Motion of July 2017 Annual Meeting**

**NEW BUSINESS**

- 1. Motion to add motorcycles to the CC&R's for a vote of the membership.**
- 2. Motion to add a dog park with fencing in the park where the volleyball court is.**
- 3. Motion to rescind the BOD vote on the Green Belt notice sent out in the mail as a result of the decision made at the June 16, 2018 BOD meeting.**
- 4. Discussion and possible motion on the Road Repair on Outer Drive near Lot 142 under CC&R's 5.0 and 10.2B**
- 5. Allowing Greenbelt maintenance of removing dead or diseased plants and replacing them.**

**GOOD OF THE ORDER**

**ADJOURNMENT**

**ROGER EMIGH, PRESIDENT  
COAST VILLAGE PROPERTY OWNERS CORPORATION**