

COAST VILLAGE PROPERTY OWNERS CORPORATION
BOARD OF DIRECTORS *SPECIAL* MEETING
July 16, 2016
APPROVED MINUTES

The meeting was **Called to Order** at 1:02pm

Quorum was established with all directors present except Noel Smith.

Selection of Officers: Scott Murray will continue as Treasurer, Donna Griffin will continue as Secretary, and Diana Wolfe-Newman will continue as Vice President.

Treasurer Scott Murray made a **MOTION** to move \$10,543.25 for approved expenditures from Reserve to Operations (from 2015-16 FY.) Seconded and **approved** unanimously.

MOTION by Scott Murray: Approve the updated FY 2016 budget: seconded and **passed** unanimously.

Assessment: **MOTION** by Scott Murray: Approve annual assessment of \$2100 per lot for calendar year 2017. **Withdrawn** due to lack of official notification of this as an agenda item.

Motion to adjourn by Diana Wolfe-Newman, seconded and passed unanimously.

Meeting adjourned at 1:10pm