



Coast Village Property Owners Corporation

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ACTION WITHOUT A MEETING

Date: January 20, 2020

Action:

This action without a meeting is to give our Park Operation Manager, Carlla van de Vyver, permission to sell our 1996 Daihatsu HiJet "Lil Blue" at the best price she is able to obtain.

CVPOC paid \$5,900 in April 2014 and while it has served us well, we have had to put several thousand dollars in repairs into it. And, now we are facing another \$1,200+ for a new carburetor exceeding the value of the vehicle at this point.

Director's Name/Signature	Circle One	Date
 Jay Guettler, President	<input checked="" type="radio"/> Yea / Nay / Abstain	<u>1/20/2020</u>
 Diana Wolfe-Newman, Vice President	<input type="radio"/> Yea / Nay / Abstain	<u>2/16/20</u>
 Dory Hethcote, Treasurer	<input checked="" type="radio"/> Yea / Nay / Abstain	<u>1/21/20</u>
 Roger Emigh, Secretary	<input checked="" type="radio"/> Yea / Nay / Abstain	<u>1/29/2020</u>
 Donna Rudd	<input checked="" type="radio"/> Yea / Nay / Abstain	<u>1-31-2020</u>
 Glenn Singley	<input checked="" type="radio"/> Yea / Nay / Abstain	<u>1/31/2020</u>
 Pat Thompson	<input checked="" type="radio"/> Yea / Nay / Abstain	<u>1/24/2020</u>