

Coast Village Property Owners Corporation

131 Rhody Loop, Florence, OR 97439
Tel.: (541) 997-3312 Fax: (541) 902-0103
E-Mail: coastvillage@qwestoffice.net

April 23, 2013

The CVPOC Elections Committee held a meeting on Wednesday, April 10, 2013 at 1:00 p.m. to review the current procedures and plan the upcoming election.

At that time changes were proposed to the CVPOC Election Policy and Procedures, including publishing the Declaration of Candidacy forms for CVPOC President and Director in the June newsletter to save the cost of a separate mailing. The amended CVPOC Election Policy and Procedures document will be presented for approval at the next CVPOC Board Meeting, scheduled at 10:00 a.m. on Saturday, May 18, 2013.

The actual forms would be published in the June newsletter mailing, after all changes to the CVPOC Election Policy and Procedures have been approved by the CVPOC Board. If the Board does not approve this change, a notice would be published in the June newsletter in place of the forms.

Motion: Publish the following notice in the May 2013 newsletter:

“The July CVPOC Annual Meeting and Election are fast approaching and that means its time to consider becoming a member of the CVPOC Board of Directors. Look for the official Declaration of Candidacy forms in next month’s newsletter.”

ACCEPT

REJECT

Jodi Hawkins, President

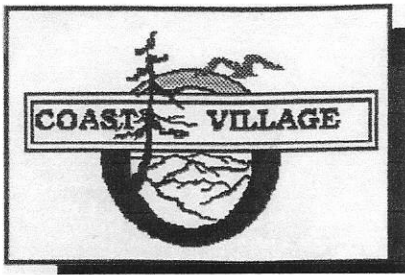
Susan Dukes, Secretary

Diana Glasgow, Treasurer

Chuck Dunlap, Director

Pat Rongey, Director

This decision is made in accordance with Bylaws 5.3 (ACTION WITHOUT A MEETING OF THE DIRECTORS) and will be reported to the membership at the next Board Meeting.



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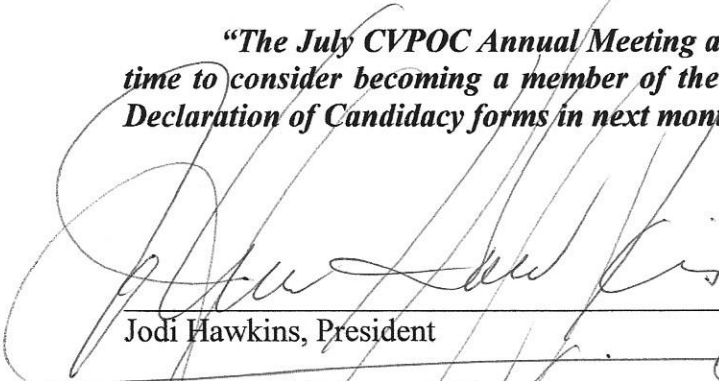
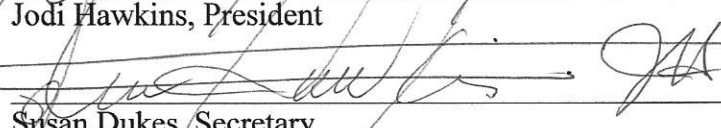
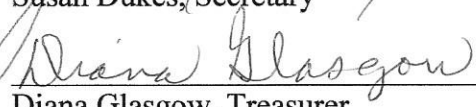
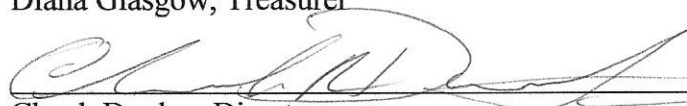
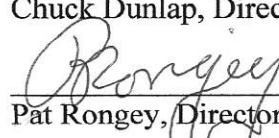
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	ACCEPT	REJECT
 Jodi Hawkins, President	X	
 Susan Dukes, Secretary	X	out of town on vacation
 Diana Glasgow, Treasurer	X	
 Chuck Dunlap, Director	X	
 Pat Rongey, Director	X	

This decision is made in accordance with Bylaws 5.3 (ACTION WITHOUT A MEETING OF THE DIRECTORS) and will be reported to the membership at the next Board Meeting.