

CVCPOC
SPECIAL BOARD MEETING
NOVEMBER 20.1990

MEETING CAME TO ORDER AT 6PM AT HOME OF BOB RIES. PRESENT WERE EATON, RIES, OSTROM, HEDEEN, WEEKLEY, DOVER RUFF WAS EXCUSED.

TREASURER OSTROM REPORTED A BALANCE OF \$1561.41 AND THAT THERE HAVE ALSO BEEN SEVERAL NEW MEMBERS ADDED TO OUR MEMBERSHIP. TREASURERS REPORT WAS APPROVED AS READ.

MOTION WAS MADE AND PASSED TO ADD BOB RIES TO THE SIGNATURE CARD ON THE BANK ACCOUNT TO SIGN CHECKS IF NECESSARY.

MOTION WAS MADE AND PASSED TO USE LETTER COMPOSED BY WIL EATON TO SEND TO LOT OWNERS OF COAST VILLAGE CAMPGROUND. IN ADDITION TO THE LETTER A COPY OF JUDGE ALLENS ORDER AND A BALLOT FOR LOT OWNERS TO COMPLETE AND SIGN AS EITHER PLAINTIFF OR DEFENDANT WILL BE ENCLOSED.

MOTION WAS MADE AND PASSED THAT WE OBJECT IN WRITING TO SCHUMACKERS ABOUT THEIR MOVING EXPENSE AT WILL FROM SERVICE FEES TO RECREATION FEES AND VICE VERSA TO ESTABLISH THE ANNUAL DUES FEES, CLOSING OF THE ADULT POOL, PAYMENT OF DEBT REDUCTION FROM DUES MONEYS.

MOTION WAS MADE AND PASSED TO DISOLVE COVINENTS COMMITTEE AT THIS TIME.

RESPECTFULLY SUBMITTED

BOB RIES
SECRETARY