

MINUTES

CVPOC SPECIAL BOARD MEETING 12 FEBRUARY, 1994

Meeting was held in CVPOC Adult Room.

President Bray called the meeting to order at 1:00 PM. All directors signed a Waiver of Notice.

A quorum of Directors was present.

Mike Bray - Director at Large	George Ansite - Southwest Sector
Joe Davenport - North Central Sector	Terry Tibbitts - East Sector
Ted Blatter, South Central Sector	Billy Clark - Northwest Sector
Chris Lampropoulos - NE Sector	Jim Yarnall - West Sector

Peggy Milich, Sailor Man Sector and Doug Barrow, Mideast Sector, were absent. West Sector was not represented due to the resignation of Ray Gleespen.

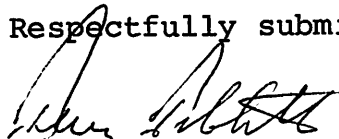
Moved to dispense with the reading of last minutes, treasurer's report, and old business and to proceed to adjourn to an Executive Board meeting for the purpose of discussing the Carson lawsuit. Motion was made by Blatter and seconded by Lampropoulos. Motion passed unanimously.

THE SPECIAL BOARD MEETING RESUMED IN SESSION AT 2:06 PM.

Motion by Clark, seconded by Blatter, to authorize Attorney Tom Nicholson to initiate a response to the Carson lawsuit. Motion also contained authorization for Nicholson to consult with other attorneys as needed. Motion passed unanimously.

Motion to adjourn by Blatter, seconded by Ansite. Passed unanimously. Meeting adjourned at 2:40 PM.

Respectfully submitted


Terry Tibbitts
Secretary pro tem