



**COAST VILLAGE PROPERTY OWNERS CORPORATION  
ANNUAL MEETING 2024  
10:00 a.m. July 20, 2024  
CVPOC Sandlot Room  
½ hour lunch break around noon**

**AGENDA**

1. **CALL TO ORDER / PROOF OF MEETING**
2. **ESTABLISHMENT OF A QUORUM**
3. **APPROVAL OF THE AGENDA**
4. **MEMBERSHIP INPUT ON THE AGENDA ITEMS**
5. **ANNUAL FINANCIAL REPORT BY ACCOUNTANT KARLA HOLLOWAY**
6. **PREVIOUS MINUTES ALREADY APPROVED BY BOD – OCTOBER 2023**
7. **REPORTS**
  - a. **Facilities Manager**
  - b. **Architectural Committee**
  - c. **Activities Committee – Need volunteers**
  - d. **Elections Committee**

**OLD BUSINESS**

1. **None**

**NEW BUSINESS**

1. **Motion: Rescind motion from 2023 Annual Meeting regarding Harassment** – This may have been a hasty decision that really required more thought. Different wording in a following motion may be a better alternative. If this is rescinded and a new option is not approved, there will not be anything in our Rules and Regulations about harassment. The Board of Directors could include some wording if needed. – Glenn Singley
2. **Motion: Add The Right to Quiet Enjoyment statement to our Rules and Regulations that states:** “Members and other residents shall not engage in any abusive or harassing behavior, either verbal or physical, or any form of intimidation or aggression directed at other members, residents, guests, occupants, invitees, or directed at management, its agents, its employees, or vendors.”  
– Glenn Singley
3. **Motion: Restriction on political advertising in Coast Village to be added to the Rules & Regulations** – No political campaign advertising shall be displayed within Coast Village that mentions or represents a specific candidate, political party, or cause being voted on. Bumper stickers on vehicles are exempt. – Glenn Singley
4. **Discussion and possible action:** Definition of “Unsightly Lot Appearance” and “Responsibility to Identify Unsightly Lots” – Carlla Van deVyver
5. **Discussion and possible action:** Who is responsible for identifying violations to the CC&Rs and Rules and Regulations? – Do we need to designate someone or create a committee? – Joan Muir
6. **Discussion and possible action:** “Guests” Are some lot owners renting out rooms and calling them guests? Is this allowed? Should all “guests” staying longer than ?? be required to register with the Office? Is this an invasion of privacy? Should the Board or the Membership make this decision and define the parameters? – Carlla van deVyver
7. **How many lots are we going to allow people to own and rent out?** – Discussion and any action taken on this will probably require a CC&R amendment. – Becky Lowe

- 8. Membership Input** – Any business or topic can be brought forth by any Member in Good Standing. (From Bylaws 2.3.c - ...any **proper** matter may be presented by the members in accordance with Oregon Law at an annual meeting. Said matters described above shall be presented to the membership within the agenda format...)

## **INTRODUCTION AND SEATING OF NEW DIRECTORS**

## **ADJOURNMENT**

Submitted by Glenn Singley, Secretary CVPOC on July 5, 2024  
(Subject to modification until approved at the Annual Meeting.)