COAST VILLAGE PROPERTY OWNERS CORPORATION

ANNUAL MEMBERSHIP MEETING

July 11, 2026 at 10 AM

CVPOC CLUBHOUSE

AGENDA

1. PROOF OF MEETING
2. ESTABLISHMENT OF A QUORUM
3. READING/APPROVAL OF PRIOR MINUTES
4. ANNUAL FINANCIAL REPORT BY ACCOUNTANT KARLA HOLLOWAY

REPORTS

1. Treasurer--Pam
2. Community Manager/Maintenance--Lell
3. Architectural Review
4. Elections--Rachelle
5. Activities--Elsie
6. Playground--Colleen
7. Community Care--Jaime

OLD BUSINESS

1. AED Defibrillator
2. Emergency exit on east side

NEW BUSINESS

1. Nominations and vote to fill one seat on Board of Directors for a two year term
2. Motion to instruct Board of Directors to have Maintenance read all water meters in Coast Village (lots and common property) every three months beginning the first week of August 2026. This is to check for water leaks and gather data on the average and range of water being used at each meter. Results of data collection to be presented at July 2027 Annual Meeting.
3. Discussion to rescind motion from July 15, 2017 regarding speed bumps

(Note: other appropriate motions can be made by a lot owner under New Business; a listing on the agenda is not required.)

INTRODUCTION OF NEW DIRECTORS

GOOD OF THE ORDER

(short comments from lot owners; no debate or motions.)

ADJOURNMENT

Submitted by Lori Dunbar, Secretary June 23, 2026; subject to modification until approved at BOD meeting