

07-31-24 COOCVE Special Board of Directors Meeting Minutes

Meeting Called to Order 9:30 am.

Agenda: Amended Restated Document Review

President Donna Capobianco called the meeting to order at 9:30am and gave presentation of proposed document changes. Each proposed revision of the Articles and By-Laws up to 6.3 was read and discussed.

Sergeant at Arms Joe Cummings conducted each discussion period.

Donna announced remaining revisions will be read and discussed in next special meeting and an electronic vote will be taken upon finalized revisions being published in the CVE Reporter.

Next Special Meeting scheduled (Zoom) for Aug.20, 2024.

Meeting adjourned at 12:08pm.

(For details, please see meeting video posted on COOCVE.com.)

Respectfully submitted: Judith Stagliano, COOCVE Secretary