

DECEPTION PARK VIEW ASSOCIATION

P.O. BOX 2446, OAK HARBOR, WA 98277

BOARD OF DIRECTORS MEETING AGENDA JANUARY 10, 2017

1. CALL TO ORDER – GREG JOHNSON, PRESIDENT
2. REVIEW AND APPROVE BOARD MEETING MINUTES OF SEPTEMBER 6, 2016
3. FINANCIAL REPORT – KATHLEEN JOHNSON, TREASURER
 - A. CURRENT STATUS
 - B. HOA ANNUAL DUES REPORT
4. WATER MANAGEMENT REPORT – SCOTT PYKE, WATER MANAGER 1
 - A. EMERGENCY WATER PLAN SIGNAGE STATUS
 - B. WATER TANK AERATION SYSTEM – JACK SMITH, WATER MANAGER 2
5. SPECIAL PROJECTS REPORT – MARK MARIS, SPECIAL PROJECTS COORDINATOR
6. OLD BUSINESS – GREG JOHNSON, PRESIDENT
 - A. NEW LIGHT POLE STATUS
 - B. COVENANTS AND BY-LAWS COMMITTEE REPORT
 - C. GRASS AT WATER TANKS
 - D. MAILBOX CONCERN STATUS
7. NEW BUSINESS – GREG JOHNSON, PRESIDENT
 - A. COVENANTS AND BY-LAWS ENFORCEMENT
 - B. MEETING WITH C. THOMAS MOSER, ATTORNEY AT LAW
8. SET NEXT BOARD MEETING DATE/TIME – GREG JOHNSON, PRESIDENT
9. ADJOURN – GREG JOHNSON, PRESIDENT