

DECEPTION PARK VIEW ASSOCIATION

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

BOARD OF DIRECTORS MEETING AGENDA JANUARY 12, 2016

1. CALL TO ORDER – GREG JOHNSON, PRESIDENT
2. REVIEW AND APPROVE BOARD MEETING MINUTES OF DECEMBER 8, 2015
3. FINANCIAL REPORT – KATHLEEN JOHNSON, TREASURER
 - A. CURRENT STATUS
 - B. PAST DUE ANNUAL ASSOCIATION DUES REPORT
 - C. TRANSFER MONEY TO CAPITAL IMPROVEMENT PLAN ACCOUNT
4. WATER MANAGEMENT REPORT – SCOTT PYKE, WATER MANAGER 1
5. SPECIAL PROJECTS REPORT – BRIDGET LEE, SPECIAL PROJECTS COORDINATOR 1
 - A. INCREASED WATER RATE RESIDENT LETTERS
6. OLD BUSINESS – GREG JOHNSON, PRESIDENT
 - A. FACEBOOK PAGE AND WEBSITE UPDATE/STATUS
 - B. NEW LIGHT POLE
 - C. WATER RATE/FEE INCREASE OPTIONS
 - D. RESIDENT SPECIAL/INFORMATION MEETING, SET DATE/TIME
 - E. COVENANTS AND BY-LAWS COMMITTEE REPORT
 - F. SR 20 CONSTRUCTION AND HOMEOWNER SEPTIC/WATER ISSUES
7. NEW BUSINESS – GREG JOHNSON, PRESIDENT
8. SET NEXT BOARD MEETING DATE/TIME – GREG JOHNSON, PRESIDENT
9. ADJOURN – GREG JOHNSON, PRESIDENT