

DECEPTION PARK VIEW ASSOCIATION

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BOARD OF DIRECTORS MEETING AGENDA JANUARY 8, 2019

1. CALL TO ORDER – GREG JOHNSON, PRESIDENT
2. REVIEW AND APPROVE BOARD MEETING MINUTES OF NOVEMBER 13, 2018
3. FINANCIAL REPORT – KATHLEEN JOHNSON, TREASURER
 - A. CURRENT STATUS
 - B. HOA ANNUAL DUES REPORT
 - C. ANNUAL AUDIT UPDATE
4. WATER MANAGEMENT REPORT – JACK SMITH, WATER MANAGER
 - A. ENGINEER STATUS/UPDATE
 - B. NAVY WATER TESTING UPDATE
5. SPECIAL PROJECTS REPORT – MARK MARIS, SPECIAL PROJECTS COORDINATOR
 - A. ENTRANCE SIGNAGE UPDATE
6. COVENANTS AND BYLAWS COMMITTEE REPORT – KATHLEEN JOHNSON, CHAIR
 - A. COVENANTS AND BYLAWS ENFORCEMENT REPORT
7. HOSPITALITY COORDINATOR REPORT – SAMANTHA JACKSON
 - A. NEW RESIDENT REPORT
8. OLD BUSINESS – GREG JOHNSON, PRESIDENT
 - A. PLAYGROUND PLANNING/CONSTRUCTION STATUS
 - B. WATER USE EFFICIENCY PUBLIC FORUM / ANNUAL MEETING
PROPOSED DATE FRIDAY, JUNE 21, 2019
9. NEW BUSINESS – GREG JOHNSON, PRESIDENT
10. SET NEXT BOARD MEETING DATE/TIME– GREG JOHNSON, PRESIDENT
PROPOSED DATE TUESDAY, MARCH 5, 2019
11. ADJOURN – GREG JOHNSON, PRESIDENT