

DECEPTION PARK VIEW COMMUNITY ASSOCIATION

4997 DECEPTION CIRCLE, OAK HARBOR, WA 98277
DECEPTIONPARKVIEW@GMAIL.COM ~ 360-322-4460

Board of Directors Meeting Agenda July 19, 2022

1. Call to Order – Mark Turner, President
2. Review and Approve Annual Meeting Minutes of June 24, 2022
Review and Approve Board Meeting Minutes of May 16, 2022
3. Financial Report – Zachary Miller, Treasurer
 - A. Current Status
 - B. Financial Institution Transfer
 - C. Whidbey Water Services Accounting Transfer
 - D. Financial Records Audit
4. Community Water System Replacement Report – Josh Blee, Water Manager
 - A. USDA Loan Status
 - B. Engineering Bids
5. Water Management Report – Josh Blee, Water Manager
 - A. Aquifer Measuring/Installation Status
 - B. Whidbey Water Services Update
6. Special Projects Report – Zachary Wilkowski, Special Projects Coordinator
 - A. Tank Grounds Maintenance Status
 - B. Pumphouse Repair and Pest Control
 - C. Tank Building Restoration Workday
 - D. Community Park Planning/Construction Status
7. Covenants and Bylaws Report – Mark Turner, Covenants Chair
 - A. Covenants Enforcement Report
 - B. Architecture Committee Report
8. Hospitality Report – Emma Donohew, Hospitality Coordinator
 - A. New Resident Report
 - B. Community Park Donations Status
 - C. Community Activities
9. Old Business – Mark Turner, President
 - A. None
10. New Business – Mark Turner, President
 - A. Annual Meeting Concerns
 - B. Process for Approval of Association Business Between Meetings
 - C. Board Meeting Schedule
11. Set Next Board Meeting Date/Time – Mark Turner, President
Proposed Next Meeting: **Day, Date**, 2022 at 6:00 p.m.
12. Adjourn – Mark Turner, President

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**2022 – 2023 Board Meeting Proposed
Dates Tuesdays at 6:00 pm**

**2022 – 2023 Annual Meeting Date
Friday from 6-8 pm
June 23, 2023**