

DECEPTION PARK VIEW ASSOCIATION

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

BOARD OF DIRECTORS MEETING AGENDA MARCH 8, 2016

1. CALL TO ORDER – GREG JOHNSON, PRESIDENT
2. REVIEW AND APPROVE BOARD MEETING MINUTES OF JANUARY 12, 2016
3. REVIEW AND APPROVE SPECIAL BOARD MEETING MINUTES OF JANUARY 27, 2016
4. FINANCIAL REPORT – KATHLEEN JOHNSON, TREASURER
 - A. CURRENT STATUS
5. WATER MANAGEMENT REPORT – SCOTT PYKE, WATER MANAGER 1
 - A. USDA INSPECTION
6. SPECIAL PROJECTS REPORT – BRIDGET LEE, SPECIAL PROJECTS COORDINATOR 1
7. OLD BUSINESS – GREG JOHNSON, PRESIDENT
 - A. WEBSITE UPDATE/STATUS
 - B. NEW LIGHT POLE
 - C. COVENANTS AND BY-LAWS COMMITTEE REPORT
 - D. SR 20 CONSTRUCTION AND HOMEOWNER SEPTIC/WATER ISSUES
8. NEW BUSINESS – GREG JOHNSON, PRESIDENT
 - A. ANNUAL ASSOCIATION MEETING, SET DATE/TIME
9. SET NEXT BOARD MEETING DATE/TIME– GREG JOHNSON, PRESIDENT
10. ADJOURN – GREG JOHNSON, PRESIDENT