

DECEPTION PARK VIEW ASSOCIATION

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BOARD OF DIRECTORS MEETING AGENDA MAY 8, 2017

1. CALL TO ORDER – GREG JOHNSON, PRESIDENT
2. REVIEW AND APPROVE BOARD MEETING MINUTES OF MARCH 7, 2017
3. FINANCIAL REPORT – KATHLEEN JOHNSON, TREASURER
 - A. CURRENT STATUS
4. WATER MANAGEMENT REPORT – JACK SMITH, WATER MANAGER
 - A. WATER TANK AERATION SYSTEM
5. SPECIAL PROJECTS REPORT – MARK MARIS, SPECIAL PROJECTS COORDINATOR
 - A. EMERGENCY WATER PLAN SIGNAGE STATUS
 - B. GRASS AT WATER TANKS
 - C. ENTRANCE SIGNAGE
6. OLD BUSINESS – GREG JOHNSON, PRESIDENT
 - A. UPGRADE EXISTING LIGHT POLES
 - B. COVENANTS AND BY-LAWS COMMITTEE REPORT
 - C. COVENANTS AND BY-LAWS ENFORCEMENT
 - D. MEETING WITH C. THOMAS MOSER, ATTORNEY AT LAW
7. NEW BUSINESS – GREG JOHNSON, PRESIDENT
 - A. SET JUNE ANNUAL MEETING AGENDA
 - B. ASSIGN BOARD MEMBER POTLUCK CONTRIBUTIONS
8. SET NEXT BOARD MEETING DATE/TIME– GREG JOHNSON, PRESIDENT
9. ADJOURN – GREG JOHNSON, PRESIDENT