

# DECEPTION PARK VIEW ASSOCIATION

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P.O. Box 2446, OAK HARBOR, WA 98277  
DECEPTIONPARKVIEW@GMAIL.COM

## BOARD OF DIRECTORS MEETING AGENDA OCTOBER 9, 2018

1. CALL TO ORDER – GREG JOHNSON, PRESIDENT
2. REVIEW AND APPROVE BOARD MEETING MINUTES OF AUGUST 14, 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
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 REVISIONS RECORDING UPDATE
  - B. COVENANTS AND BYLAWS ENFORCEMENT REPORT
7. HOSPITALITY COORDINATOR REPORT – SAMANTHA JACKSON
  - A. NEW RESIDENT REPORT
  - B. SEPTEMBER NEIGHBORHOOD CLEANUP REPORT
8. OLD BUSINESS – GREG JOHNSON, PRESIDENT
  - A. UPDATE ON PROTECTED WETLAND TREES
  - B. PLAYGROUND PLANNING/CONSTRUCTION STATUS
  - C. WATER USE EFFICIENCY PUBLIC FORUM
  - D. NEIGHBORHOOD SAFETY/SECURITY
9. NEW BUSINESS – GREG JOHNSON, PRESIDENT
  - A. BOARD MEMBER COMPENSATION EXPECTATIONS
  - B. SPECIAL MEETING FOR PRESIDENCY ELECTION
10. SET NEXT BOARD MEETING DATE/TIME– GREG JOHNSON, PRESIDENT
11. ADJOURN – GREG JOHNSON, PRESIDENT