

DECEPTION PARK VIEW ASSOCIATION

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

BOARD OF DIRECTORS MEETING AGENDA SEPTEMBER 6, 2016

1. CALL TO ORDER – GREG JOHNSON, PRESIDENT
2. REVIEW AND APPROVE BOARD MEETING MINUTES OF MAY 11, 2016
REVIEW AND APPROVE ANNUAL MEETING MINUTES OF JUNE 14, 2016
3. FINANCIAL REPORT – KATHLEEN JOHNSON, TREASURER
 - A. CURRENT STATUS
4. WATER MANAGEMENT REPORT – SCOTT PYKE, WATER MANAGER 1
 - A. EMERGENCY WATER PLAN / SIGNAGE STATUS
5. SPECIAL PROJECTS REPORT – BRIDGET LEE, SPECIAL PROJECTS COORDINATOR 1
6. OLD BUSINESS – GREG JOHNSON, PRESIDENT
 - A. NEW LIGHT POLE STATUS
 - B. COVENANTS AND BY-LAWS COMMITTEE REPORT
 - C. ANNUAL ASSOCIATION MEETING ON JUNE 14TH FEEDBACK
 - D. GRASS AT WATER TANKS
7. NEW BUSINESS – GREG JOHNSON, PRESIDENT
 - A. WATER TANK AERATION SYSTEM
 - B. RESIDENT PASSING & FORECLOSURE NOTIFICATIONS
 - C. FLOOD ZONE CHANGES
 - D. MAILBOX CONCERNS
8. SET NEXT BOARD MEETING DATE/TIME– GREG JOHNSON, PRESIDENT
9. ADJOURN – GREG JOHNSON, PRESIDENT