

DECEPTION PARK VIEW COMMUNITY ASSOCIATION

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Board of Directors Meeting Agenda for August 4, 2024

- 1. Call to Order – Kathleen Johnson, President**
- 2. Review and Approve Meeting Minutes – Emma Donahew, Secretary**
 - a. Board Meeting – April 29, 2024
 - b. Annual Meeting – June 30, 2024
- 3. Financial Report – Greg Martin and Josh Blee, Treasurer**
 - a. Current Status as of July 31, 2024
 - b. Interest-Bearing Account Status
 - c. 2023-2024 Final Financial Report
 - d. 2024-2025 Proposed Budget
 - e. Financial Records Audit
- 4. Water System Project Update – Josh Blee, Treasurer**
 - a. DWSRF Loan Status
 - b. Other Upgrade Statuses
- 5. Covenants and Bylaws Report – Ryan Parsons, Vice President**
 - a. Covenants Enforcement Report
 - b. Architecture Committee Report
 - c. Bylaws and Covenants Review
- 6. Old Business – Kathleen Johnson, President**
 - a. Community Watch
 - b. Community Park Development and Maintenance (Insurance)
 - c. Tree Removal on Cranberry Drive
- 7. New Business – Kathleen Johnson, President**
 - a. 2022-2023 Final Financial Report
 - b. Position Descriptions, Assignments, and Expectations
 - c. Document Storage
 - d. Board Meeting and Annual Meeting Schedule
 - e. Event Planning (Fall, Halloween, Thanksgiving, Winter, Spring, etc.)
- 8. Set Next Board Meeting Date/Time – Kathleen Johnson, President**
- 9. Adjourn – Kathleen Johnson, President**