

DECEPTION PARK VIEW ASSOCIATION

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

MINUTES OF THE COVENANTS AND BYLAWS COMMITTEE DECEMBER 6, 2017

1. Call to Order

Chairman Kathleen Johnson called the meeting to order at 6:03 p.m. at the Chairman's residence (5006 Deception Circle). Present at the meeting were: Kathleen Johnson, Crystal Burn, and Samantha Jackson.

2. Review Covenants for Typographical Errors

Before the meeting, Kathleen reviewed both the Covenants and Bylaws for typographical errors and highlighted them using the "track changes" feature in Word. We chose to review the Covenants first because there were fewer errors.

All committee members reviewed and accepted all specified typographical errors and discovered more during our review. No other changes were made other than formatting issues. All agreed we would like to change the font and size.

Content changes would be discussed later and brought to the board for discussion, review and approval.

3. Review Bylaws for Typographical Errors

Because of time, we did not review the Bylaws for typographical errors.

4. Covenant and Bylaws Enforcement

Because of time, we did not discuss the enforcement of the Covenants and Bylaws.

5. Set Next Board Meeting Date/Time

Kathleen set the next meeting for Friday, January 5, 2018, at 5:00 pm at the Chairman's residence (5006 Deception Circle).

6. Meeting Adjournment.

Kathleen adjourned the meeting at approximately 8:15 p.m.