MEETING AGENDA

DPPOA Board of Directors

401 Lake Drive

August 6, 2019

MEETING: 2019-07 7:00 p.m. - 8:30 p.m.

7:00 - Call to Order

7:01 - President’s Remarks

7:05 – Election of Officers

7:10 - Public Comment - Limited to two minutes each - may not yield time

7:15 - Approval of Minutes – July 9, 2019

7:17 - Office Update

7:20 – Committee/Round Table Reports

* Action Items – Jeff MacDonald
	+ Paving Contract 2019
* Operations/Roads Committee – Gary Heal
* Finance – Jack Andre
* Environmental Committee – Bonnie Blades
* Safety Committee – Peter Holt
* Welcoming Committee – Rhea Webster
* Erosion Control Committee – Gary Heal

7:40 - Old Business

8:00 - New Business

* Reaffirm Committees
* Quit Claim – 150 and 154 Leason Cove Drive (Buckley)

Schedule next meeting

Public Comment - Limited to two minutes each - may not yield time