



504 Clubhouse Way W.
Mattawa, WA 99349

www.desertaire.org
office@desertaire.org

Phone: (509) 932-4839
Fax: (509) 932-5844

Special Board Meeting Agenda

February 21, 2018 (Revised)

5:30 p.m.

1. Call to Order
2. Roll Call
3. Motion for Board Member Absences
4. Old Business
 - a.) Architectural Committee Changes and Recommendations to Governing Documents (See February 17, 2018 Board Member Meeting Packet)
 - b.) Architectural Committee Changes and Recommendations to Violation Fines (See February 17, 2018 Board Member Meeting Packet)
 - c.) Architectural Committee Liaison (Paid Employee) Proposal (See February 17, 2018 Board Member Meeting Packet)
 - d.) Review and Offer Possible Proposed Revisions to Architectural Regulations Article 2.03 (c) (This concerns Out-Building Height & Location Limitations. Action is needed to provide a response to recent height variance requests.)
 - e.) Review and Offer Possible Proposed Revisions to, or Action to be Taken on, CC&R Article 6.11.
5. New Business
 - a.) Confirmation of Jane Lampman as member of DAOA Board of Directors. Fulfilling the position recently vacated by Wayne Johnson.
 - b.) Feasibility of Electronic Approval of Architectural Committee Reviews and Recommendations.
6. Executive Session
 - a.)
7. Adjournment