



504 Clubhouse Way SW  
Desert Aire, WA 99349

[www.desertaire.org](http://www.desertaire.org)  
[office@desertaire.org](mailto:office@desertaire.org)

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

## **DAOA Board of Directors Meeting Agenda**

**May 12, 2018**

**5:00 PM**

1. Call to Order
2. Roll Call
3. Motion for Board Member Absences
4. Acceptance of Minutes from Prior Board Meeting
5. Update from IFP, Security Firm
6. Manager's Reports (Written or Verbal)
  - a.) James Curdy, Superintendent
  - b.) Chris Guillen, Water Master
  - c.) Don Tracy, Golf Professional
7. Treasurer's Report
  - a.) CUCF Report
  - b.) Bank Statements
8. Committee Reports (Written or Verbal)
  - a.) Architecture
    - 1) Permit and Violations Update
    - 2) Recommendations/Requests for Board Action
  - b.) Golf
  - c.) Communications
  - d.) Airport
  - e.) Parks & Greenbelt
9. Open to the Floor (DAOA Audience Members)
10. Correspondence
  - a.)
11. Old Business
  - a.) New IFP Contract
  - b.) Architectural Committee Liaison Position
12. New Business
  - a.) Additional Security Ballot Item
  - b.) Architectural Committee Proposed Fine Schedule
  - c.) US Cellular Proposal for Cell Tower in DA
13. Executive Session
  - a.) Ward Summons and Complaint Status
14. Adjournment