

AMENDED AGENDA
DBLA Annual Leaseholders Meeting
SATURDAY, **AUGUST 6**, 2016 - 10:00 AM

GARDINER COMMUNITY CENTER, GARDINER, WA.

Breakfast 9:00 am

I. Call to order: 10:00 AM

Leaseholders present: _____

Welcome new leaseholders

2015-2016 Board members present:

Kathryn Higgins , President
Kosha Long, Vice President
Carol Hoffman, Secretary
Char Schulz, Treasurer
Linda Enger, Director

II. BOD Election Results: Welcome new BOD

III. Facilities Manager's Report

IV. Office Manager's Report

V. Annual Full Audit Presentation and Vote-Finance Chair, Susie Thrune

VI. Committee reports

Finance – Susie Thrune, Chair
ALRC – Lin Makala, Chair
Activity - Sharon, Chair
Safety-Mary Harrison, Chair
Pet-Linda Creatore, Chair
Green Team-CJ Stevens
Website-Linda Creatore, Chair
Document Review – Di Holt, Chair

Thanks to all volunteers

VII. DBR sales and rentals – CJ Stevens

Adjournment: