

**Call to Order:** 10:00a

**Roll Call:**

Leaseholders Present:

BOD:

Staff:

**Reports:**

- President's Statement
  -
- Secretary's Report
  - Approve minutes from the 04/28/2017 BOD Meeting
    - Moved
    - Second
    - Vote
- Treasurer's Report
- Office Manager's Report

**2017/2018 Committees**

- Review and Approve Membership and Chairmanship of the following Committees:
  - Activities
  - ALRC
  - Document Review
  - Election
  - Finance
  - Green Team
  - Long Range Planning
  - Pet Committee
  - Safety
  - Web Site
- Assign BOD Liaisons to the following:
  - Park Staff
  - Activities
  - ALRC
  - Document Review
  - Election
  - Finance
  - Green Team
  - Long Range Planning
  - Pet Committee
  - Safety
  - Web Site

**DBLA BOD Meeting**  
**May 26, 2017, 10:00am**

**Agenda**

**Committee Reports:**

- Activities
- ALRC
- Document Review
- Election
- Finance
- Green Team
- Long Range Planning
- Pet Committee
- Safety
- Web Site

**Action on RFA from Dawn Garcia**

- Temporary ban on birdfeeders due to rodent infestation