

**DBLA BOD Meeting Agenda**  
**Friday, December 8, 2017**  
**Radclyffe, DBR**

**Call to Order:** 10:00AM

**Roll Call:**

Leaseholders Present:

BOD:

Kate Higgins – President

Anne Lipe – Vice President

Char Schulz – Treasurer

Linda Enger – Secretary

Lynn Brem – Director at Large

**Opening Statement**

**Agenda**

- Ratify 2017 Budget
  - Voting results