

Discovery Bay Leaseholder Association  
2018 Annual Leaseholder Meeting Agenda  
August 4, 2018, 10:00am  
Gardiner Community Center

**Call to Order**

- Leaseholders Present
- Welcome New Leaseholders

**2017-2018 Board Member Roll Call**

- Kate Higgins, President
- Anne Lipe, Vice President
- Char Schulz, Treasurer
- Linda Enger, Secretary
- Lynn Brem, Officer at Large

**President's Opening Statement**

**2017 Annual Meeting Minutes**

- Move to approve

**Special Assessment Presentation**

- Finance Committee
- Special Assessment Vote

**BOD Election Results**

- Total Ballots Received
- Total Write-In Ballots
- Election Ballot Results
  - Elected Board Members
- Report from Election Committee Chair

**Full Audit Vote**

- Waive 2019 Audit
- Conduct 2019 Audit

**Facility Manager Report**

**Office Manager Report**

**Committee Reports**

- Activities
- ALRC
- Document Review
- Finance
- Green Team
- Long Range Planning
- Pet
- Safety

**Adjourn**