

**DBLA BOD Meeting
April 27, 2018 – 10:00AM**

Agenda

Call to Order: 10:00am

Roll Call:

Leaseholders Present:

BOD:

Staff:

President's Opening Statement

Reports:

- Secretary's Report
- Treasurer's Report
- Office Manager's Report

Committee Reports:

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

Business

- Septic Project
- Requests for Action
 - Laura Brown – make laundry and exercise rooms scent free zones
 - Facilities – Proposal to combine Lots 58/59 and sell the Park owned lot
 - Lot 93/94 – variance for antenna height

Motion to adjourn:

Second:

Meeting Adjourned: