

**DBLA BOD Agenda 8/31/18, 10:00am**

**Call to Order – 10:00am**

**Roll Call,**

**Number of Leaseholders Present:**

**BOD:**

**Staff:**

**Motion to Accept the Revised Minutes from the July 27, 2018 BOD meeting**

**President's Opening Statement:**

**Facilities Manager Report:**

**Office Manager's Report:**

**Treasurer Report:**

**Committee Reports:**

- Activities
- ALRC
- Document Review
- Election
- Finance Report: January - July, 2018 expenses vs budget.
- Green
- Long Range Planning
- Pet
- Safety
- Web Team

**Old Business:**

- Special Assessment:
- Presentation by CJ regarding contracts
- How to handle new/additional revenue from fundraising:

**New Business:**

- Sale of DBR lot 68
- CAI Membership

**Motion to adjourn: Time:**