

## DBLA BOD Meeting Agenda

Oct. 5, 2018 - 10:00 a.m.

Call to Order:

Roll Call:

Leaseholders Present:

BOD Present:

Staff Present:

President's Message:

Motion to accept Minutes from August 31, 2018 BOD Meeting:

Treasurer's Report:

Facilities Manager's Report:

Office Manager's Report

Committee Discussions

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

Old Business:

1. Billboard Rental
2. Replacement of Radclyffe Furnitures

New Business:

1. Bona Fide Offer on lot #78 (Bonnie Del Boca)
2. **Discussion/vote on accepting the 2018 Year End Budget Estimates from the Finance Committee**, including the recommendation to apply the estimated \$7,185 surplus to the Operations Savings Account.
3. **Discussion/vote on accepting the 2019 Budget Proposal by the Finance Team**, including a \$2 increase in monthly dues.

Motion to Adjourn:

Second:

Time Adjourned: