

**Discovery Bay Resort BOD Meeting Agenda
May 31, 2019, 10:00am**

Call to Order 10:00 am

Count of Leaseholders Present: #

Board Members Present:

Staff:

President's Opening Statement:

Minutes from previous meeting: Motion that the BOD accept the minutes from the meeting on April 26, 2019.

Secretary's Report

Treasurer's Report

Office Manager's Report

Committee Reports:

- **Activities Committee**
- **Doc. Review**
- **Elections**
- **Finance Committee**
- **Green Team**
- **Pet Committee**
- **Safety Committee**

Old Business

- Septic Update

New Business:

- Berm mowing

Motion to Adjourn: