

**Discovery Bay Resort BOD Meeting Agenda
June 28, 2019, 10:00am**

Call to Order 10:00 am

Count of Leaseholders Present: #

Board Members Present:

Staff: Kate Higgins, President, Mary Wynn, Vice President, Char Shulz, Treasurer, Anne Lipe, Secretary, Lynn Brem, Member at Large

President's Opening Statement:

Minutes from previous meeting: Motion to accept the minutes from the BOD meeting on May 28, 2019.

Secretary's Report:

Treasurer's Report:

Office Manager's Report:

Website Report on Amazon Donations – Account may be in jeopardy

Committee Reports:

- Activities Committee
- Document Review
- Nominations & Elections
- Finance Committee
- Green Team
- Pet Committee
- Safety Committee

Old Business

- Septic Update
- Berm mowing

New Business:

- Hiring seasonal employee
- Pet Comm: New poo bag dispenser installation on meadow
- New Task Force to review facility use policy.

Motion to Adjourn by --- seconded by --- Meeting Adjourned: (time)