

**Discovery Bay Resort BOD Meeting Agenda
July 26, 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 to accept the minutes from the BOD meeting on June 28, 2019.

Secretary's Report: Motion to accept Task Force chairs and members.

Treasurer's Report:

Office Manager's Report:

Committee Reports:

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

Task Force Reports:

- Septic Task Force
- Facility Use Policy

Old Business

- Hiring seasonal employee
- Pet Comm: New poo bag dispenser installation on meadow

New Business:

- Renew Membership to Community Associations Institute, or don't.
- Pet Comm. Revised Rules (tentative)

Other:

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