

Discovery Bay Resort BOD Meeting Agenda
Date: 8/22/2019

Call to Order Time:

Count of leaseholders Present:

Board Members Present:

Staff Present:

President's Opening Statement:

Secretary's Report: Motion to accept Minutes from BOD W/S on 7/25/2019 & BOD Meeting on 7/26/2019

Treasurer's Report:

Office Manager's Report:

Facilities Manager's Report: (this time only)

Committee Reports:

- **Activities**
- **ALRC**
- **Document Review**
- **Finance**
- **Green Team**
- **Safety**
- **Pets**

Task Force Reports:

- **Septic Task Force (given at W/S)**
- **Facilities Usage Task Force**

Old Business:

- **Pet Committee Rules Changes & Fines Structure**
- **Additional Septic Task Force Members**

New Business:

- **Septic Task Force Statement of Purpose**
- **Facilities Usage Task Force Statement of Purpose**
- **Additional Finance Committee Member**
- **New Rule 9.5 Harassment & Bullying**

Other: CAI Conference

Motion to Adjourn: