

Discovery Bay Resort BOD Meeting Agenda

Date: September 26, 2019, 10:00 AM

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 8/15/2019 & BOD Meeting on 8/22/2019

Treasurer's Report:

Office Manager's Report:

Committee Reports:

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

Task Force Reports:

- **Septic Task Force**
- **Facility Use Task Force**

Old Business:

- **New Rule 9.5 Harassment & Bullying (Kosha suggestion)**

New Business:

- **2020 Budget Proposal**
- **DOC Review Committee Member, Chair**
- **BOD Code of Conduct**
- **Projector & Screen**

Other:

Motion to Adjourn: