

Discovery Bay Resort BOD Meeting Agenda
Date: October 10, 2019

Call to Order Time:

Count of leaseholders Present:

Board Members Present:

Staff Present:

President's Opening Statement:

Secretary's Report: Motion to Approve Work Session Minutes of 9/19/2019 & BOD Minutes of 9/26/2019, with revision to add thanks to Leslie Turner, Septic TF member

Treasurer's Report:

Office Manager's Report:

Committee Reports:

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

Old Business:

- **Revised Pet Committee Best Practices Manual**

New Business:

- **Group to research Cell Towers**
- **CPI reference in Lease**
- **ALRC Exemption**
- **Suspension of leaseholder rights letter**

Other:

- **Schedule Change for 2020 Budget Letter to Leaseholders**

Motion to Adjourn: