

Discovery Bay Resort BOD Work Session Agenda

June 20, 2019 - 6:00 pm

Call to Order Time:

Count of Leaseholders Present:

Board Members Present:

Staff: Barb Gilger, Facilities Mgr.

President's Opening Statement:

Facilities Manager Report:

Discussion Topics:

1. Septic Ad Hoc Committee Update –
2. Berm Mowing Update –
3. Pet Committee Proposal –
4. Eliminating the "free stuff" area in the office and making a list on white board of items available or post on chit chat.
5. A discussion of how strangers are greeted at the gate
6. Use of DBR Facilities/Common Areas by vendors. Is it time to change the rules?
7. Message Board Update, Keep or Remove it - (Marianne):

Other:

Announcements:

Committees – All committee chairs report at the monthly BOD meetings. **ALRC will report chair and members names for BOD approval at the June 28th BOD meeting.** *Any new members added to any committee since the May BOD meeting should also be submitted for approval on June 28.*

Candidates for Board of Directors: THE DEADLINE FOR SUBMISSION OF ALL BIOGRAPHIES IS MONDAY, JULY 8, 2019 at 2:00 PM. All Leaseholders are encouraged to consider serving our community by running for the Board.

Motion to Adjourn: