

Discovery Bay Resort BOD Work Session Agenda

July 25, 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:

Septic Task Force Report by Marianne, who cannot attend the BOD Meeting.

Discussion Topics:

1. Pet Committee Rules Revision – PLEASE OPEN AND READ THE ATTACHED DOCUMENT BEFORE THE WORK SESSION AND, IF YOU WISH TO COMMENT, PLEASE ATTEND THE WORK SESSION TO ADD TO THE DISCUSSION The document shows the original rule with proposed changes in red.

2. New Task Force to review DBR Facility Use Policy -

Other:

Announcements:

Elections Reminder:

Thursday 8/1 Ballots are due

Friday 8/2 at 9:00 AM Ballots will be counted. LHs may observe but no announcement will be made.

Saturday 8/3 at 10:00 AM, the new board members will be announced at the annual breakfast meeting.

Annual Weekend Schedule: It is out! Check your mailboxes

Committees – All committee chairs report at the monthly BOD meetings (exception is Septic Task Force this month).

Septic and Facilities Use Task Force chairs and members will be presented for BOD approval at the July 26th BOD meeting.

Motion to Adjourn: