

Discovery Bay Resort BOD Work Session Agenda
Date: August 15, 2019, 10:00 AM

Call to Order Time:

Count of Leaseholders Present:

Board Members Present:

Staff Present:

President's Opening Statement:

Facilities Manager's Report:

Septic Task Force Report:

Discussion Topics:

- **Pet Committee Rules Changes**
- **Facilities Use Task Force**
- **Septic Task Force Mission**
- **Harassment & Bullying**

Other:

- **Left Turn Lane Width**

Announcements:

Committees – All Committee Chairs report at monthly BOD meeting, except Septic Task Force

Motion to Adjourn: