

Discovery Bay Resort BOD Work Session Agenda

Date: September 19, 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:

Discussion Topics:

- **2020 Budget Proposal**

Other:

- **DRC Process Diagram Proposal**
- **Status on Left Turn Lane repair**

Announcements:

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

Motion to Adjourn: