

**Discovery Bay Resort BOD Work Session Agenda**  
**Date: October 3, 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:**

- **Task Force to research low income support**
- **Revised Pet Committee document**
- **Group to research cell towers**
- **Renters responsibilities**
- **CPI reference in Lease**

**Other:**

**Announcements:**

**Committees** – All Committee Chairs report at monthly BOD meeting

**Motion to Adjourn:**