

Discovery Bay Leaseholders Association Annual Leaseholders Meeting Agenda

August 1, 2020 10:00 a.m. Ramada via Zoom

Call to Order 10:00 a.m.

2019-2020 Board Members: Mary Wynn, President, Penny Barrett, Vice-President, Char Schulz, Treasurer, Susie Thrune, Secretary, Tenna Matthews, Member at Large

Staff: Barb Gilger, Facilities Manager, Melinda Lehman Dewey, Office Manager

President's Opening Statement

August 3, 2019 Annual Meeting Minutes-Motion to accept

Finance Committee Report

Results of Board of Directors Election: Two open positions

- Total Ballots Received: _____
- Total Write-in Ballots _____
- Election Ballot Results
 - Mary Wynn _____
 - Sheryl Haller _____

Results of Full Audit Vote:

- Total Votes _____
- Votes to Waive Audit _____
- Votes to Conduct Audit _____
- Results by Percentage _____

Facilities Manager Report

Office Manager Report

Brief Annual Committee Reports

- Activities
- ALRC
- Green Team
- Pet
- Safety
- Document Review
- Long Range Planning

The new BOD will meet today (TBA) to decide who will hold which office and who will act as liaison to which committees. Leaseholders are welcome.

Motions to adjourn by____Seconded by____ Meeting adjourned: (time)

