

Discovery Bay Resort BOD Meeting Agenda
April 30, 2020, 10:00 AM, using Zoom

Call to Order:

Count of lease-holders present:

Board Members Present:

Staff Present:

President's Opening Statement:

Minutes from Previous Meeting: 4/23/2020 Work Session Minutes

Secretary's Report: Record of BOD e-meeting approvals 2019-2020

Treasurer's Report: CD's matured, RJ Services invoices, new credit card

Office Manager's Report:

Committee Reports:

- **ALRC**
- **Finance**
- **Other**

Old Business:

- **Septic Replacement Issues**

New Business:

- **Covid – 19 Guidelines for returning leaseholders**
- **Approve RFR lot 74 purchase**
- **No DBR business on Chitchat by BOD/Staff**

Other:

Motion to Adjourn: