

**Discovery Bay Resort BOD Meeting Agenda
June 25, 2020, using Zoom**

Call to Order:

Count of Leaseholders Present:

Board Members Present:

Staff Present:

President's Opening Statement:

Minutes from Previous Meetings (Secretary's Report): 5/28/2020 BOD Meeting Minutes, 6/18/2020 BOD Work Session Minutes

Treasurer's Report:

Committee Reports:

- **Finance – Summary Reports through May 31, 2020**
- **ALRC – Open/Closed Permits**
- **Other –**

Old Business:

- **Long Term Renters Use of DBR Website – Approve three suggestions**

New Business:

- **Annual Meeting Date/Process**
- **Kiln Donation**

Other:

- **Approve Committee Members for Finance, ALRC, Green Team, Safety, Long Range Planning, Pet, Document Review**

Motion to Adjourn: