

Discovery Bay Resort BOD Meeting Agenda
Date: August 27, 2020. Using Zoom

- **Call to Order:**
- **Count of Leaseholders Present:**
- **Board Members Present:**
- **Staff Present:**
- **President's Opening Statement:**
- **Secretary's Report:** Minutes from previous meetings:
- **Sheryl - BOD meeting minutes of July 23, 2020 Motion:**
- **Sheryl - Work Session minutes of August 20, 2020 Motion:**
- **Penny - Read into the record: Two Consent To Action RFA's**
For lots 105 & 106 and lot 107
- **Treasurer's Report:**
- **Office Manager's Report:**
- **Committee Reports:**
- **Finance**
- **ALRC**
- **Safety**
- **Other**
- **Old Business:** Motion: To form a task force to consider planting fruit trees.
- **New Business:**
- **Motion to approve Doc Review Committee Chair Bevin Birmingham**
- **Other:**
- **Announcements:**
- **Motion to Adjourn:**