

Discovery Bay Resort BOD Meeting Agenda
Date: September 24, 2020 10:00 a.m/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:**
- Motion to approve: Mary, second Sheryl

Minutes from Work a Session September 17, 2020
Minutes from BOD Meeting August 27, 2020

- Treasurer's Report:
- **Office Manager's Report:**

- **Committee Reports:**
- Finance
- ALRC
- Safety
- Other

- **Old Business:**

- Motion to Approve: Susie, seconded Sheryl
New CPA, Core Services, LLC, John Caughell, CPA
- Motion to Approve: Penny, second Mary
-Fruit Tree Task Force members, Joanne Garner, Gail Young, Kerrie McMillen, Becky Stinson, Marion Head, Michele Ransom, and one other
- Motion to Approve: Penny, second Mary:
Planting of Fruit Bearing Trees

- **New Business:**

- Motion to Approve: Susie, second Sheryl
RFA (Request for Action) To remove two willow trees on common property, behind lot 111
- Motion to Approve: Mary, Second Susie
RFR : BOD chooses NOT to exercise Right of First Refusal for lot 72

- **Other:**

- **Announcements:**

- **Motion to Adjourn:**