

Discovery Bay Resort BOD Agenda
Date: October 29, 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:
- Motion to Approve: Sheryl, second Susie, all approved
October 22, 2020 Work Session Minutes
September 24, 2020 Minutes

BOD Approved The Right of First Refusal for sale of Lot 54

- Treasure's Report:

- Office Manager's Report:

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

- Old Business:
Addendum to Approve 99 Year Lease from BOD Meeting
Septic Update

- New Business:
Finance Committee recommendation to Approve 2021 Budget
- Motion to Approve: Susie, second Mary, all approved
To Accept the 2021 Budget

- Other:

- Announcements:

- Motion to Adjourn: