

Discovery Bay Resort BOD Meeting Agenda

Date: November 19, 2020 @10:00 a. m. Via Zoom

- Call to Order:
- Count of Leaseholders Present:
- Board Members Present:

- Presents Opening Statement:

- Secretary's Report:
Motion to Approve: Sheryl, second Mary, all Approved
Minutes BOD Meeting, October 29, 2020
Minutes Work Session, November 12, 2020

- Treasurer's Report:

- Office Manager's Report:

- Facilities Manager's Report:

- Committee Reports:
Finance
ARLC
Safety
Other

- Old Business:
Decision on Policy for Use of Radclyffe Hall
Approval of Finance Committee Recommendation for 99 Lease Proposal

- New Business:

- Other:

- Announcements:

- Motion to Adjourn: