

**Discovery Bay Resort BOD Work Session Agenda
June 18, 2020, using Zoom**

Call to Order Time:

Count of Leaseholders Present:

Board Members Present:

Staff Present:

President's Opening Statement: Mary

Facilities Manager's Report: Septic Replacement Status, Other Issues – Barb

Discussion Topics:

- **Changes to Upper Sheds Building Insurance Paid by Leaseholders – Kate**
- **Long Term Renters Use of Website – Lynn B.**
- **Annual Meeting Date, August 1, 2020 – Change Date? – Mary**
- **Election Committee Status – Melinda**

Other:

- **Kiln in Shop - Tenna**
- **Continued Discussion about Wearing Masks – Mary**
- **East of Park Property Sale Status – Susan S.**

Committees: as needed

Announcements:

Motion to Adjourn: