

Discovery Bay Resort BOD Work Session Agenda
July 16, 2020, 10:00 AM, 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:

- **Annual Meeting Agenda – (major reports)**
 - **Finance Committee Report**
 - **Facilities Manager's Report**
 - **Office Manager's Report**
 - **Committee Summary Reports**
 - **Election Results**
 - **Audit Vote Results**

Other:

- **Property Sale Task Force Status**

Committees as needed:

- **Election Committee Report**

Announcements:

Motion to Adjourn: