

**Discovery Bay Resort BOD Special Member Vote /
Work Session Agenda**

Date: September 17, 2020 10:00 a.m/using Zoom

Call to Order:

Count of Leaseholders Present: Quorum

Board Members Present:

President's Opening Statement: Tenna

Special Member Vote:

- Land Purchase Task Force Presentation
- Land Purchase: Vote to empower the BOD to act to purchase the land in the future, should a purchase offer be accepted by the seller.

Work Session

Facilities Manager's Report: Barb

Discussion Topics:

- Speeding in the Park
- New CPA Zoom meeting
- Fruit tree proposal

Other:

- RFA: To remove willow trees in the meadow

Announcements:

Motion to Adjourn: