

**Discovery Bay Leaseholders Association
Board Meeting Minutes**

August 6, 2022
At Radclyffe Hall

Call to Order: 1:05 p.m.

Members Present: 2

Staff Members Present: 0

Board Members Present: Tenna Matthews, Sheryl Haller, Susie Thrune, Penny Barrett,
Kena Warrick

New Business: The 2022-23 Board met to name office holders for the new board. The following assignments were made:

Tenna Matthews - President
Sheryl Haller - Vice-President
Susie Thrune - Treasurer
Kena Warrick - Secretary
Penny Barrett - Member-at-Large

The meeting schedule for 2022-23 Work Sessions and Board Meetings was created.

Board members briefly discussed next steps for the Reorganization following the leaseholders approval of the Reorganization documents. Tenna will be following up with Marlyn.

Kena will research examples of private club application forms to begin the process of creating our own RV Club and Social Club application(s).

Motion to Adjourn: Sheryl

Seconded: Susie

Meeting Adjourned: 1:54 p.m.