

Discovery Bay Leaseholders Association Annual Leaseholders Meeting Agenda

August 6, 2022 10:00 a.m.
Ramada and via Zoom

Call to Order 10:00 a.m.

2021-2022 Board Members: Tenna Matthews, President, Sheryl Haller, Vice-President, Susie Thrune, Treasurer, Penny Barrett, Secretary, Mary Wynn, Member at Large

Staff Present: Barb Gilger, Park Manager

President's Opening Statement

Last Call for Reorganization Ballots

August 7, 2021 Annual Meeting Minutes-Motion to accept

Finance Committee Report

Results of Board of Directors Election: Two open positions

- Total Ballots Received: _____
- Total Write-in Ballots _____
- Election Ballot Results
 - Sheryl Haller _____
 - Kena Warrick _____

Results of Full Audit Vote:

- Total Votes _____
- Votes to Waive Audit _____
- Votes to Conduct Audit _____
- Results by Percentage _____

Park Manager Report

Brief Annual Committee Reports

- Activities
- ALRC
- Pet
- Safety

Results of Reorganization Documents:

- Total Votes _____
- Votes to Accept _____
- Votes Reject _____

Results by Percentage

- Percentage to Accept _____
- Percentage to Reject _____

President's Closing Statement

The new BOD will meet today (Time and place TBA) to decide who will hold which office and who will act as liaison to which committees. Leaseholders are welcome.

Motions to adjourn by____ _Seconded by_____ Meeting adjourned: (time)