

Discovery Bay Leaseholders Association
Annual Meeting Minutes
August 6, 2022
At Ramada with hybrid using Zoom

Call to Order: 10:05 AM

Call for a Quorum: (39 required) 80 lots in Attendance. A quorum was reached.

Board Members Present: Tenna Matthews, Sheryl Haller, Susie Thrune, Mary Wynn, Penny Barrett

Guest: via Zoom, Marlyn Hawkins, Attorney, with Barker Martin

Staff Present: None

- President's Opening Statement: Tenna

Welcome everyone.

I feel such gratitude to our founding mothers who left us this wonderful gift.

Jud, Cory, Lovern and Zoe. Thank you. Thank you so much to everyone who supported this and who worked so hard to make it happen.

Slide presentation of Cory and Jud.

- Secretary's Report:

Motion to approve: Barb Brown seconded by Kate, approved by all

Minutes from the Leaseholders Annual meeting August 7, 2021

- Marlyn Hawkins, via Zoom

Marlyn answered questions regarding the proposed new documents posed by leaseholders.

Last Call for Reorganization Ballots: none offered

Tenna announced a short break, and the meeting was re-convened in 15 minutes.

Mary Wynn, Sheryl Haller, Penny Barrett, Anne Haller, Gale Swafford and Kate Blagdon (Renting on lot 68) removed themselves from the meeting and counted the Reorganization Ballots.

Finance Committee Report:

See attached report

Results of Board of Directors Election: 2 open positions

Total ballots Received: 98

Total Write-in Ballots. None

Election Ballots Results: Sheryl Haller and Kena Warrick were elected to the BOD

Mary Wynn completed her term on the board.

Results of Full Audit Vote:

Total Votes: 97

Votes to Waive Audit: 86

Votes to Conduct Audit: 11

Results by Percentage: 89% to Waive Audit

- Park Manager's Report: no report

- Committee Reports:

Activities: Donna

We had fun planning the Annual Festivities. It was a team effort, and I would like to thank the members of our committee and all the volunteers who worked so hard.

ALRC: Karen

It was a busy year. We issued 45 new permits, mostly for construction projects.

Thank you Jolda for mentoring me and thank you to all our members.

Thank you also to Phyllis for a great job rewriting our ARC Standards, and to Barb for her knowledge and expertise.

Starting in September/October we will be measuring some of the lots for our records.

Report attached

Pet: no report

Safety: Kerrie

We updated our manual, participated in Cascadia Rising, gave weather warnings when needed, updated our safety sheds, arranged to have flu shots given here in the park, and had a CPR refresher class. Our goal is now to have someone speak to us about aging in place safely

.

Results of Reorganization Documents:

- Total votes. 108
- Votes to Accept: 94
- Votes Not to Accept: 14
- Abstained from Voting: 7

Results by Percentage (percentage of 115 total leaseholder sites):

- Percentage to Accept: 82%
- Percentage Not to Accept: 12%

Slide presentation of DBR as it was in 1996 and as it is now.

Motion to approve: Jackie C., seconded by Michelle R. approved by all.

To have the lanyard graphic designed by Thea Albert as our logo for Discovery Bay Women's Club for a period of one year.

President's closing Statement:

Thank you all for participating no matter how you voted.

Everyone who voted in favor of accepting the newly revised documents for our reorganization needs to sign the sheets sent by our attorney. These sheets will be filed with the county along with the new documents.

Motion to Adjourn: 12:21 Kate, seconded by Penny Rand, approved by all

Minutes taken by Penny Barrett, Secretary