

Discovery Bay Resort
Board Meeting Agenda
January 27, 2022

Call to Order:

Leaseholders Present:

Staff Present:

Board Members Present:

President's Opening Statement: Tenna

Secretary's Report: Penny

- Motion to Approve:
Work Session Minutes 1/20/22
Board of Director's Minutes 11/18/21

Treasure's Report: Susie

Park Manager's Report: Barb

Unfinished Business:

- RFA to approve waiver for propane placement lot 74
- RFA to exempt sheds from 10' rule - change to 5', lot lines, propane
- RFA Generac Noise

New Business:

- Board approved RFR lot # 72
- RFA for shop class/ Tenna will be holding a class outside, with masks on
In February. Schedule and signup sheet forthcoming.
- RFA request to receive meeting minutes within a week of the meeting
The office will do so in the future

Committee Reports:

Finance

ALRC

Safety

Activity

Other:

Announcements:

Motion to Adjourn:

Minutes taken by / Penny Barrett/Secretary