

Discovery Bay Resort
BOD Meeting Agenda
February 24, 2022 / using Zoom

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 2/17, 2022
Board of Director's Meeting Minutes January 27, 2022

Treasurer's Report: Susie

Park Manager's Report: Barb

Unfinished Business:

- Motion to Approve: Renewable Task Force
- Motion to Approve: The following leaseholders to the Renewal Task Force
- Motion to Approve: wildflower Garden in part of septic area
- Motion to Approve: Recreation area in the office
- Generator Noise Abatement

New Business:

Adopt-a-Highway
Lighting at the Ramada and Summer Concerts at the Ramada

Committee Reports:

- Finance
- ALRC
- Activity
- Safety

Announcements:

Minutes taken by Penny Barrett/Secretary