

Discovery Bay Resort  
BOD Meeting Minutes  
February 24, 2022 - using Zoom

Call to Order: 10:01

Members Present: 14

Staff Present: Barb Gilger

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

This meeting is being recorded.

President's Opening Statement: Tenna

NOP is out, so only those who have other providers, or have 'hot spots' are able to join this meeting. Therefore, we will only pass the items which were on the agenda for today.

Secretary's Report: Penny

Motion to approve: Penny, seconded by Sheryl, approved by all.

Minutes from Work Session 2/17/2022

Minutes from BOD Meeting 1/27/2022

Treasure's Report: Susie

There will not be a finance committee report today.

We have signed a Letter of Engagement' with a new CPA.

Park Manager's Report: Barb

Welcome to our new leaseholders, Melissa and Terry, on Lot 72.

Unfinished Business:

- Motion To Approve: Mary, seconded by Susie, approved by all  
To Approve formation of a Task Force to accomplish the  
attached Statement of Purpose.

- Motion to Approve: Penny, seconded by Sheryl, approved by all  
The following members to the Renewable Task Force:  
Mary Wynn, Liaison. Sherri Poindexter,  
Bevin, Becky Stinson, Donna Stiles, Barb Brown, Sherri Musgrove,  
BJ Kittlehurst, Nanci Saurdiff, and Sam Blake
- Motion to Approve: Wildflower Garden in part of septic area.  
Sheryl, Seconded by Susie, approved by all
- Motion to Approve: recreation area in the office  
Susie, seconded by Penny, approved by all  
(Someone has donated a pool table and Fooz Ball table)

#### New Business:

Adopt a Highway has been postponed until further discussion among leaseholders.

#### Committee Reports:

Finance: no report

ALRC: Karen

See attached report

Activity:

Marion is planning two concerts during June and July, and a variety show for August.

We are going to work on improving the lighting at the Ramada.

Safety: no report

Motion to Adjourn: 10:29 Sheryl, seconded by Penny, approved by all  
Minutes taken by Penny Barrett/ Secretary