

Discovery Bay Resort
BOD Meeting Agenda
March 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 March 17, 2022
Board of Director's Meeting Minutes February 24, 2022

Treasurer's Report: Susie

Park Managers Report: Barb

Unfinished Business:

- Renewable_Task Force
- Adopt-a-Highway
- Wildflower Garden
- Reinstate Long-Range Planning Committee?
- COVID update

New Business:

Heat Pumps – ALRC Request

Committee Reports:

- Finance

- ALRC
- Activity
- Safety

Other:

Announcements:

Minutes taken by Penny Barrett/Secretary