

Discovery Bay Resort
BOD Meeting Agenda
April 21, 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 April 21, 2022
Board of Director's Meeting Minutes March 24, 2022

Treasurer's Report: Susie

Committee Reports:

- Finance
- ALRC
- Activity
- Safety
- Renewable_Task Force

Unfinished Business:

- COVID status
- Board Meetings as Hybrids from Office?
- Generator RFA from Jan.
- How to gather interest for Committees? Ramada fireplace LRP

New Business:

- Lighting for Ramada
- AIRC - 15' setback for fence thoughts?
- RFA: Remove all Juniper bushes from the park
- RFA: Location for Sudsy Dog

Other:

Announcements: PT Olympic Pride on June 25, 2022

Minutes taken by Penny Barrett/Secretary