

Discovery Bay Resort  
BOD Meeting Agenda  
June 23, 2022 / 10:00 a.m./ using

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 June 16, 2022  
Board of Director's Meeting Minutes May 26, 2022

Treasurer's Report: Susie

Committee Reports:

- Finance
- ALRC
- Activity
- Safety
- Green
- Pet

Unfinished Business:

- Progress on Reorganization
- Revised ALRC Guidelines
- Call for Election Candidates
- Dogs off leash in the park
- Update on committee members  
Sam Drake no longer on Pet or Green team

Add:

Karen ALRC Chair  
Jeri N Election Chair  
Donna Stiles Activity Chair  
Theresa Drake Chair Pet Committee  
Carol Odee - Safety  
Nora Jewett - Green Team

Gillian Hebert - ALRC

New Business:

Other:

Announcements:

Minutes taken by Penny Barrett/Secretary