

Discovery Bay Resort  
BOD Meeting Agenda  
July 28, 2022 / 10:00 a.m./  
using

<https://us02web.zoom.us/j/4481214098?pwd=bVZUOWY2NzljZng2OE1LNGdPZGVQZz09>

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 July 16, 2022

Board of Director's Meeting Minutes June23, 2022

Treasurer's Report: Susie

Committee Reports:

- Finance
- ALRC
- Activity
- Safety
- Green
- Pet
- Election
- Long Range Planning
- Renewable Task Force Status

Unfinished Business:

Reorganization

Annual Schedule

New Business:

Judd and Cory Memorial

RFA Shed for deliveries (Amazon, Fed Ex, UPS)

RFA: update lot number signs on East side of the park  
To mow or not to mow the berms  
Concerts in September and October

Other:

Announcements: