

**Discovery Bay Resort
Board Meeting Agenda**

August 25, 2022, 10:00 a.m.

Zoom

<https://us02web.zoom.us/j/4481214098>

Call to Order:

Leaseholders Present:

Staff Present:

Board Members Present:

This meeting is being recorded

President's Opening Statement: Tenna Matthews

Secretary's Report: Kena Warrick

Motion to Approve:

- Board of Directors Meeting Minutes - July 28, 2022
- Board of Directors Meeting Minutes - August 6, 2022
- Work Session Minutes - August 18, 2022

Treasurer's Report: Susie Thrune

Park Manager's Report: Barb Gilger

Committee Reports:

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

Unfinished Business:

- DBR Fruits Proposal for Planting

- Vision for Concert Series
- Speed Limit
- Visible House Numbering to Help Delivery Folks

New Business:

- Boundary of Nature Trail

Other:

Announcements:

Motion to Adjourn: