

**Discovery Bay Resort
Board Meeting Agenda**

November 17, 2022, 10:00 a.m.
by Zoom

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

Call to Order:

Leaseholders Present:

Staff Present:

Board Members Present

President's Opening Statement: Tenna Matthews

Secretary's Report: Kena Warrick

Motion to Approve:

- Board of Directors Meeting Minutes - October 27 , 2022
- Work Session Minutes - November 10, 2022

Treasurer's Report: Susie Thrune

Park Manager's Report: Barb Gilger

Committee Reports:

- Activity - Donna Stiles
- ALRC - Karen Kittlehurst
- Finance - Char Schulz
- Green Team - Judy Fields (committee is on hiatus)
- Long-Range Planning - Jackie Cairns
- Pet - Tere Drake
- Renewable Energy Task Force - Sherrie Musgrove
- Safety - Marion Head / Kerrie McMillen
- Web Team - Lynn Brem

Unfinished Business:

- DBWC Proposed Lease

- “One Way” Park Facebook Page
- Motion to Approve New Board Email Address

New Business:

Other:

Announcements:

Motion to Adjourn: