

Discovery Bay Women's Club

Board Meeting Agenda

December 2, 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 - November 17, 2022

Treasurer's Report: Susie Thrune

New Business:

- Ratify 2023 Budget
- Approve Discovery Bay Resort Site Lease & RV Membership Agreement

Other:

Announcements:

Motion to Adjourn: