

July 23, 2022
Board of Directors Executive Meeting
Minutes

Board Members Present: Tenna Matthews, Penny Barrett, Mary Wynn, Susie Thrune and Sheryl Haller

The meeting was called to order at 11:05 AM

The meeting was called to officially read, vote and sign the Resolution regarding the Amended & Restated Declaration & Bylaws and the Articles of Amendment that were drafted for us by our attorney.

The Resolution was read aloud and discussed briefly by the Board members.

There was a motion by Sheryl Haller to accept and approve the resolution to become the Discovery Bay Women's Club. The motion was seconded by Penny Barrett and was passed unanimously.

The board then discussed the process for getting the voting packets to the leaseholders and it was decided that the board would reconvene at 4:00 PM on 7/23 to get the packets organized and distributed to the leaseholders mail slots.

There was a motion by Sheryl Haller to adjourn the meeting. The motion was seconded by Mary Wynn and was unanimously approved by all members.

The meeting was adjourned at 11:49 AM.

Minutes taken by Sheryl Haller, Vice President