

**Discovery Bay Resort
Board Meeting Agenda**

January 26, 2023, 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 Director Meeting Minutes - December 2, 2022
- Work Session Minutes - January 19, 2023

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 - Chair position open
- Renewable Energy Task Force - Sherrie Musgrove
- Safety - Marion Head / Kerrie McMillen
- Web Team - Lynn Brem

Unfinished Business:

New Business:

- Changes in Monthly Billing for Leaseholders
- Background Checks for New DBWC Members
- RFA: Change Rule for Leash Length
- Alternatives to Volunteer Recycling

Other:

Announcements:

Motion to Adjourn: