

**Discovery Bay Resort
Board Meeting Agenda**

March 23, 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 - February 23, 2023
- Work Session Minutes - March 16, 2023

Treasurer's Report: Susie Thrune

Park Manager's Report: Barb Gilger

Committee Reports:

- Activity - Donna Stiles
- Finance - Kate Higgins
- Green Team - Judy Fields (committee is on hiatus)
- LARC - Karen Kittlehurst
- Long-Range Planning - Jackie Cairns
- Pet - Lynne Angelero
- Renewable Energy Task Force - Sherrie Musgrove
- Safety - Marion Head / Kerrie McMillen
- Web Team - Lynn Brem

Unfinished Business:

- Alternatives to Email Blasts to Announce Events

New Business:

- LARC Landscaping Proposal (Greenhouses)
- Meeting Attendance Expectations for Those Who Submit RFA's
- DBWC Logo Contest

Announcements:

Motion to Adjourn: