

Discovery Bay Women's Club
Board Meeting Agenda
September 28, 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: Sheryl Haller

Secretary's Report: Kena Warrick

Motion to Approve:

- Board of Director Meeting Minutes - August 24, 2023
- Work Session Minutes - September 21, 2023

The Board approved the following women for Social Membership in August, 2023:

Cindy Hansen	Site 81
Cherie Cubbage-Mueller	Currently, Site 66
Pat Cubbage-Mueller	Currently, Site 66
Terri Murphy	Nan's Niece, Site 44
Deborah Sabotta	Rotating Sites

The Board approved the following women for Social Membership in September, 2023;

Corky Fessia	Site 63
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The Board approved the addition of a Rule prohibiting Chinese Lanterns in the park to DBR Rules (section 6.11) and the addition of a Rule prohibiting the use of the meadow to enter or leave the Park except in the case of a community emergency to DBR Rules (section 5.4) on September 6, 2023.

Treasurer's Report: Sam Blake

Committee Reports:

- Activity - Gale Swafford
- Document Review - Kate Higgins
- Finance - Kate Higgins
- LARC - Sherri Musgrove
- Long-Range Planning - Jackie Cairns
- MaGIC - Jeri Niederbing
- Pet - Jeri Nieberding
- Safety - Kerrie McMillen
- Web Team - Lynn Brem

Unfinished Business:

- Approval of additional new 2023 Committee Members -
Marianne Nolte - MaGiC
Rita Silverburg - MaGiC
Annie Haller - MaGiC
- RFA: Install Access to Electricity in Safety Shed - Kerrie McMillan / Safety Committee
- RFA: Extend length of East Street Dog Run, Bids for the Job - Barb Brown

New Business:

- 2024 Budget Proposal
- Meet and Greet Information Group (MaGiC) Process for Introducing Potential Buyers/Renters to the Park
- RFA: Publish on the Website the name of a “point person” for all vacant Sites - Marianne Nolte
- Zooming committee meetings

Announcements:

Motion to Adjourn: