

Discovery Bay Women's Club
2024 Budget Ratification Meeting Minutes

November 2, 2023

Call to Order: 10:02

Leaseholders Present: 10

Staff Present: Barb Gilger, Lori Garrison

Board Members Present: Sheryl Haller - President, Kosha Long - Vice-President, Samantha Blake - Treasurer, Kena Warrick - Secretary,

Absent: Gillian Herbert - Member-at-Large

President's Opening Statement: Sheryl Haller - The only item on the agenda is to vote on the proposed 2024 DBWC Budget. Zero "No" votes were cast by the membership.

Motion to Ratify the 2024 Budget as Proposed by Kosha and seconded by Sam. Unanimously approved. (Gillian voted yes in absentia.)

A blast will be sent to all members informing them that that the 2024 Budget has passed and that starting in January, 2024 the monthly combined rent and assessment will be \$225 per Site.

Announcement: The November Work Session will be next Thursday, November 9 and the Board Meeting will be on November 16, There will be no meetings in December.

Motion to Adjourn made by Kena, seconded by Kosha. Adjourned at 10:20