

Discovery Bay Women's Club

Board Meeting Agenda

January 23, 2025

by Zoom <https://us02web.zoom.us/j/4481214098>

Call to Order:

Members Present:

Board Members Present:

Staff Present:

President's Opening Statement: Judith Wright

Secretary's Report: Kena Warrick

Motion to Approve:

- Board of Director Meeting Minutes - December 6, 2024
- Work Session Minutes - January 16, 2025

In December, Marianne Nolte and Jeri Solomon were approved as temporary members of LARC for the winter months until other LARC members return to the park in the spring.

Treasurer's Report: Sam Blake

Office Manager Report: Annie Haller

Facilities Manager Report: Tanya Yada

Committee / Task Force Reports: Chairs or Members who have a report for your committee/task force, please raise your Zoom hand at this time. (If your Zoom hand is not functioning, please raise your human hand.)

New Business:

- RFA: New proposed signage at entrance gate - Sharon Murphy
- RFA: Discuss revising the Pet Rules to allow women to have their pets in the Ramada under certain conditions - Sharon Murphy
- RFA: Emergency food storage containers - Sherri Poindexter

Motion to Adjourn