

Discovery Bay Women's Club

Board Meeting Agenda

November 20, 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 - October 23, 2025
- Work Session Minutes - November 15, 2025

Report on Board Actions via Email:

The Board approved the addition of Deb Currier to the Winter Activity Committee

Treasurer's Report: Sam Blake

Office Manager Report - Julia Zorthian

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: Plan for sanitation measures during an emergency - Jackie Cairns
- RFA: Water hydrant anchoring - Paula Cassano

Old Business:

- Approval of revisions to Pet Committee Rules

Announcements:

Motion to Adjourn: