

Discovery Bay Women's Club

Work Session Agenda

9/18/2025 10:00 a.m.

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

Call to Order:

Members attending:

Board Members present:

President's Statement - Judith Wright

Report from Facility Manager - Tanya Yada

Report from Office Manager - Julia Zorthian

Discussion Topics

- Presentation of 2026 Budget proposal
- Delivery, installation and use of emergency food storage shed
- RFA: Request placement of a speed bump - Gillian Herbert
- Use of shop space - is the shop being used? Can some space in the shop be allocated for other uses such as storage?
- Use of a traffic camera for speed control
- Review of DBWC schedule of fines

Open Forum for DBWC Members (At this time, members may make brief comments or address the Board with questions.)

Announcements:

- Due to cost, the construction of the pathway to the Ramada from West Street needs to be postponed until the spring and possibly after the septic system work is finished.
- A presentation regarding the steps for lease transfers and subleasing a site will be on the October 16 Work Session agenda. In the meantime, you may read the instructions and view the forms on our website at <https://discoverybayresort.org> under Docs.
- If you would like to volunteer to be a part of the winter warrior daily recycle crew, please contact Gale Swafford (916-316-4134). We need a few more volunteers to keep our recycling program going.

Motion to Adjourn: