

DISCOVERY BAY PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

NOVEMBER 10, 2009

DISCOVERY BAY CHAMBER OF COMMERCE OFFICE
2465 Discovery Bay Blvd., Suite 200

6:00 P.M.

A G E N D A

NOTE: No audio or videotaping is allowed by attendees. However, the Secretary may tape the meeting to aid in the preparation of minutes. The tape is deleted once the minutes have been prepared and approved. As provided for in the "Open Meeting Act," members may attend and observe the meetings, but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If an attendee becomes disruptive, he or she may be expelled from the meeting.

CALL TO ORDER

ROLL CALL

1. Terminate Provencher Tax Service
2. Extend Balloting Period
3. Discuss Announcing Davis-Sterling Plan to Membership
 - A) Adopt Resolution that on an interim basis any Davis-Sterling requirements not covered in the Association's Governing Documents will prevail
 - B) Discussion on dues increase per Davis-Sterling
 - C) Discussion of required documents to distribute to the membership
4. ADJOURNMENT