

AGENDA

Dreamland Villa Retirement Community
Board of Directors Meeting
April 9, 2024, 9:30 AM, Read Hall

Agenda items may be added or deleted prior to the meeting.

The meeting's attendees may only comment on specific discussions and/or motions related to this agenda. All other comments, remarks or questions will be during the Open Forum at the end of the meeting. If you would like to speak you must sign up at check-in.

Please silence your phones.

Welcome: Heather Canterbury, President

General Announcements:

Pledge of Allegiance

Call to Order: Heather Canterbury, President

Roll Call: Joyce Canino, Secretary. Directors: Heather Canterbury, Dave Warren, Steve Malone, Kevin Brueback, Betty Mazza, Elizabeth (Beth) White and Joyce Canino.

Ratification of Minutes: The Directors shall vote to ratify the March 12, 2024, Board of Director's meeting minutes, except Heather and Dave; the Directors shall vote to ratify the April 2, 2024, Study Session minutes.

Treasurer's Report:

Office Manager and Standing Committee Reports:

OLD BUSINESS:

Employee Lunch Break: Motion to approve a 30 minute paid lunch if employee stays on premises; if employee leaves the premises, they will need to clock out/back in and adjust their work schedule. Effective with the May 1st, 2024, pay period.

Committees: Motion to reinstate the Personnel Committee, along with the Contracts Committee.

T2 Presents, LLC: Motion to move forward and NOT renew the lease.

Sponsored Associate Membership: Motion to approve.

Block Watch Party: Motion to approve the use of the Butte Street vacant lot for Chairperson Shannon Rees to use on April 13th, 2024, and the use of Read Hall tables and chairs.

NEW BUSINESS:

Office Summer Hours:

Policy & Procedures: Directors, Board of, Section G review and approve a motion for updating.

By Laws: Age requirement for Board Directors and age requirement for voting rights only for Dreamland Villa 18 sections.

Adjourn:

Open Forum