

AGENDA
Dreamland Villa Retirement Community
Board of Directors Meeting
August 22, 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, Kevin Brueback, Elizabeth (Beth) White and Joyce Canino.

Ratification of Minutes: The Directors shall vote to ratify the May 14, 2024, Board of Director's meeting minutes.

NEW BUSINESS:

Director: Resignations and swearing in new Director.

Winter Office Hours:

T2 and Farnsworth Hall: Approval to start advertising for rental.

Butte Street Vacant Lot: Update

2023 Taxes: Update

Sponsored Associate Membership: Motion to approve new sponsor membership application.

Adjourned:

Open Forum