

AGENDA
Dreamland Villa Retirement Community
Board of Directors Meeting
December 10, 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, Beth White, Pat Clark, Carol Schwarz and Joyce Canino.

Ratification of Minutes: The Directors shall vote to ratify the November 12, 2024, Board of Director's meeting minutes. The Directors shall vote to ratify the Board of Director's December 3, 2024, Study Session minutes.

Treasurer's Report:

Office Manager Reports:

Craft Show Report: Lu Wald

Membership Marketing Report: Earline Parham

Nominating Committee Report:

OLD BUSINESS:

Policy & Procedures: Motion to move Article XI, Membership and Fees, Section 1, 1(a) and 1(b)(?) to the Annual Membership Meeting for members to vote on. Motion to send Section 1(b) back to P&P for enhancement/clarification.

Motion to move Article XII, Transfer and Disclosure Fees, Section 1 word change to the Annual Membership Meeting for members to vote on OR send back to P&P for changes.

Event Policy: Motion to send back to P&P for minor revisions and an additional simple form for monthly donation activities.

Meeting time change: Vote on changing meetings to evenings. Study session? Board meeting? Time? Beginning January? Motion to approve.

NEW BUSINESS:

Membership Request Changes: Earlier in the year, a few members requested changes to By Laws, Policies and/or Rules. At that time, those requests were tabled to allow P&P to create a policy for proper procedures. The Board approved the new administrative policy last month.

Members requesting a By Law change would need to have 80 signatures from voting members. Members requesting to change Policies and/or Rules may be submitted in writing to the Board of Directors at a Study Session or Board Meeting.

Adjourned:
Open Forum