

AGENDA
Dreamland Villa Retirement Community
Board of Directors Meeting
November 12, 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, Beth White, Pat Clark, Carol Schwarz and Joyce Canino.

Ratification of Minutes: The Directors shall vote to ratify the October 8, 2024 Board of Director's Meeting minutes and the November 1, 2024 Study Session minutes.

Treasurer's Report:

Office Manager Report:

Maintenance Report:

Nominating Committee:

Craft Fair Report: Lu Wald

Membership Marketing Report: Earline Parham

Compliance: Sonny Allison

OLD BUSINESS:

Membership Request Changes: Motion to approve the new administrative policy.

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.

Article XI Membership and Fees: Motion to send to P&P to change Section 1, adding right to refuse membership and present at the Annual Meeting for voting.

Article XII Transfer, Disclosure Fees and Age Restrictions: Motion to send to P&P to change Section 1, wording from required to requested and present at the Annual Meeting for voting.

Rules and Regulations: Motion to approve and send to P&P for removal of all reference to Non-Voting Member.

NEW BUSINESS:

Adjourned:
Open Forum