

AGENDA  
Dreamland Villa Retirement Community  
Board of Directors Meeting  
October 8, 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 and Joyce Canino.

**Ratification of Minutes:** The Directors shall vote to ratify the August 22, 2024 Board of Director's meeting minutes and the October 1, 2024 Study Session Minutes.

**Treasurer's Report:**

**Office Manager and Standing Committee Reports:**

**Craft Fair Report:** Lu Wald

**Veterans Day Committee Report:** Mary Sabel

**OLD BUSINESS:**

**Membership Marketing Committee:** No member has volunteered to be a chairperson. This committee needs to get started on 2025 Membership Dues marketing NOW!!

**Social Committee:** No volunteer have stepped up to chair this committee.

**Nomination Committee:** Joe Canino has volunteered to Chair this committee.

**NEW BUSINESS:**

**Vacant Director Seat:** Vote on the 2 candidates presented, motion to approve, swear in and take seat at table.

**Dues:** Vote and make motion for a \$10 (4 %) OR a \$12 (4.8%) year increase.

**Payment Plan:** Motion to look into other options, present at November meeting for motion and include in Membership Marketing material.

**Chase CD's:** Interest earned, reinvested, maturity dates, terms and interest rate.

**Blast contract:** Rescind/Modify Jean Makin's contract (11/14/23) and approve.

**November Study Session:** Friday, November 1<sup>st</sup> at 9:30 AM

Adjourned:

Open Forum