

AGENDA
Dreamland Villa Retirement Community
Board of Directors Meeting
February 11, 2025, 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: Board Elections today until 7 pm in Computer Room, Town Hall 3/2 Read Hall, Special Membership Meeting 3/8 Farnsworth Hall

Pledge of Allegiance

Call to Order: Heather Canterbury, President

Roll Call: Joyce Canino, Secretary. Directors: Heather Canterbury, Dave Warren, Beth White, Pat Clark and Joyce Canino.

Ratification of Minutes: The Directors shall vote to ratify the January 11, 2025 Annual Membership Meeting minutes, the January 14, 2025, Board of Director's meeting minutes and the Board of Director's February 4, 2025, Study Session minutes.

Treasurer's Report:

Office Manager Report:

Maintenance Report:

Craft Show:

OLD BUSINESS:

Farnsworth Hall: Motion to have Policy & Procedure Committee create a policy for renting the hall with prices and application. Should a kitchen manager/committee and entertainment committee be reinstated?

Memory Brick Garden: Motion to rescind the 3/10/2021 motion dissolving the committee and a new motion to reinstate the committee.

NEW BUSINESS:

Interim Director Appointment: Heather request advice and consent of the Board to appoint Robert (Bob) Westall as Interim Director.

New Sponsor Associate Member: Motion to approve new sponsor membership application; Judy Stone is sponsoring Vickie Peralta.

Policy & Procedure Disciplinary Subcommittee: Discuss P&P's request to create a subcommittee that will be guided by P&P to handle discipline reports.

2024 Year End Audit:

Adjourned:

Open Forum