

(Secretary note: an officer has not acknowledged nor approved)

AGENDA
Dreamland Villa Retirement Community
Board of Directors Meeting
January 14, 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:

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 December 10, 2024, Board of Director's meeting minutes; vote to ratify the Board of Director's January 7, 2025, Study Session minutes; vote to ratify the emergency purchase for Read Hall lap pool heater.

Treasurer's Report:

Office Manager Reports:

Policy & Procedure Committee Report:

2025 Arts & Crafts Committee Report:

OLD BUSINESS:

Annual Membership Meeting: Attendance and results of voting on By Law changes.

Membership Renewal Dues: Deadline Friday, January 31, 2025. Dues not received by then cards get deactivated February 3.

Read Pool Beautification Proposal: Approve Pauline Brogen's proposal.

Event Policy: Motion to approve.

Credit Card Fees: Rescind motion (April 2022) to charge 3%. Motion to NOT charge debit cards, new motion for fee amount. Motion to send to P&P for updating.

NEW BUSINESS:

Policy and Procedures: Motion to send all Bylaws, policies and rules referencing Membership Discipline and Suspension to P&P to make corrections to coincide.

Adjourned:
Open Forum