

AGENDA
Dreamland Villa Retirement Community
Board of Directors Study Session
December 3, 2024, 9:30 AM, Read Hall

Agenda items may be added or deleted prior to the Study Session.
The meeting's attendees may comment or ask questions after the Board's
discussion of each item related to this agenda.

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.

ITEMS FOR DISCUSSION:

Policy & Procedures: Update on Article XI and Article XII.

Changes to Article V, Board of Directors, Section 1.

Volunteers and Committees:

Update on Farnsworth: Pool leakage and cameras.

Payment Plan for Dues: Bill pay, in office with cash/check/credit/debit card (5% charge);
monthly/quarterly due the 1st and 15th no grace period.

Meeting time change: Evenings for Study Session and/or Board meetings.

Annual Membership Meeting: Saturday, January 11, 2025

Lawyer Legal Update:

Adjourned:

Open Forum