

## AGENDA

Dreamland Villa Retirement Community  
Board of Directors Study Session  
October 1, 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, Kevin Brueback, Beth White, Pat Clark and Joyce Canino.

### **ITEMS FOR DISCUSSION:**

**Vacant Director Seat:** Candidates and statements.

**Veterans Day Committee:** Chairperson, date.

**Membership Marketing Committee:** Chairperson.

**Social Committee:** Chairperson.

**Nomination Committee:** Chairperson.

**2025 Dues:**

**Payment Plan:**

**Financial Audit:**

**Butte Street Lot:**

**Member requested By-Law Changes:**

**Policies and Procedures:** Possible By-Law to allow us to refuse membership to anyone who has sued us;  
option to refuse membership.

**Events New SOP:**

**T2 Presents:**

**Office Vacancy:**

**Bingo:**

Adjourned:

Open Forum