

AGENDA
Dreamland Villa Retirement Community
Board of Directors Study Session
February 4, 2025, 5:30 PM, 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: Board Elections 2/11 8am-7pm absentee ballots are available in the office

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.

ITEMS FOR DISCUSSION:

Annual Membership Meeting: Certify vote.

Butte Street Vacant Lot: New offer.

Farnsworth Hall: Future plan. Utility cost analysis sitting vacant. Private rental (new policy/application with rates, kitchen manager), commercial rental (new lease/contract, long term/short term, rates, contract committee), entertainment committee (volunteers; eliminated 4/2022) paid management to pursue events, etc.

Memory Brick Garden: Members have requested to bring this back (committee dissolved 3/2021). The office took care of this in the past. New info is available in the office.

Activities, Clubs, Events: Kee card members only, non-club residents, guest, outsiders.

Dreamland Villa 55+ Street Signs: More signs are needed, some need to be replaced due to damage. Include "Neighborhood Watch"?

Adjourned:

Open Forum