

AGENDA
Dreamland Villa Retirement Community
Board of Directors Meeting
May 14, 2024, 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, Steve Malone, Kevin Brueback, Betty Mazza, Elizabeth (Beth) White and Joyce Canino.

Ratification of Minutes: The Directors shall vote to ratify the April 9, 2024, Board of Director's Meeting minutes and May 7, 2024, Study Session minutes.

Treasurer's Report:

Office Manager and Standing Committee Reports:

OLD BUSINESS:

Policy and Procedure Committee: Motion to appoint a new chairperson.

Motion to allow P&P to research and write up a policy and procedure for members submitting changes for By Laws, Policies and/or rules.

Sponsored Associate Member: Motion to approve three applications.

T2 Presents, LLC: Motion to rescind the April 9, 2024 motion to move forward and NOT renew the lease. Motion for a commitment from T2 and then to negotiate a new lease.

Butte Street Lot: Motion to contact DVRC's 5 preferred realtors to offer them the opportunity to be the listing agent.

Bingo: Motion to approve an Ad Hoc Committee to research the pros and cons, rules, regulations, cost, etc. over the summer.

NEW BUSINESS:

Pool Rules and Abuse of Kee Cards: Whereas there is a policy about rules and discipline, it needs mentioning again. It is encouraged that members report any improper activities, fence jumpers, children present after posted hours, letting others in who do not have a card, etc. to the office. The office will review the video and contact the offender; 1st offense will be a verbal warning and 2nd offense will be deactivation of kee card. Trespassers should be reported to the sheriff's office also.

Adjourn:

Open Forum