

AGENDA
Dreamland Villa Retirement Community
Board of Directors Study Session
May 7, 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:

Mark your calendar 5/14 Texas Roadhouse Fundraiser 4-8pm flyer MUST be presented!

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.

ITEMS FOR DISCUSSION:

Compliance: Procedures for when complaints come from residents that are non-members i.e., weeds/vehicles/underage/etc. Should Sonny follow through with them or not?

Budget and Finance Committee: Should this committee be reinstated?

Pool Rules and Abuse of kee cards for pool (activities/etc.) usage and discipline: What should the procedure be? Who will handle the complaint, view the surveillance cameras? Disciplinary action?

Sponsored Associate Member: Review applications.

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Age Affidavits Compliance: Come up with a plan to get the stale affidavits returned before December.

T2 Presents, LLC: Should a new lease be negotiated? What would other options be and at what cost to DVRC (maintenance/utilities/time/dedicated personnel/etc).

Policy and Procedures Committee: Change to the Chair/Cochair person.

With several recent requests for changes being submitted from members, how should the Board and/or P&P handle members proposals to By Laws, rule, and/or policy changes for DVRC, and should a policy be developed for this purpose.

Butte Street Realtor: Who should the property be listed with? What are the criteria for selecting the listing agent? Asking price? What price will be accepted?

Bingo: Something to look into; maybe appoint an Ad Hoc Committee to gather information during the summer?

Adjourned:

Open Forum