

Dreamland Villa Retirement Community Board of Directors
Agenda for the 6:30 p.m. Monday, November 13, 2017 Regular Board Meeting
PLEASE TURN OFF YOUR CELL PHONES PRIOR TO THE START OF THE MEETING

Welcome: Deb Rychlak, President.

Pledge of Allegiance.

Call to Order: Deb Rychlak, President.

Roll Call: Ward Jennings, Secretary.

Ratification of Minutes: Possible motion to ratify the Board of Directors' October 10, 2017 Minutes and the Study Session Minutes dated November 6, 2017.

Treasurer's Report: Ward Jennings, Treasurer.

Administrative Service Manager's Report: Vicki Mitchell.

Standing Committee Reports: Various committee chairpersons.

Old Business:

There is no old business.

New Business:

Resignation and Appointments: Possible motion to accept the resignation of Ann Lopez. Possible motion to remove Ann Lopez as a check signer.

Deb Rychlak, President, will appoint Bruce Gile, Mary Newkirk and Kathie Chismar as new interim board members, with the advice and consent of the board. The new interim directors will then be sworn in.

Deb Rychlak, President, will accept the resignation of Ward Jennings as Secretary of the board. The board will be asked to elect a new secretary. The new secretary will then be sworn in.

Possible motion to appoint one or more new check signers.

Deb Rychlak, President, will appoint Bea and Red Westall Co-Chairs of the Kitchen Sub-Committee.

Ratification of Contracts: Possible motion to accept the Lease Agreement between Sante' and DVRC with regard to physical therapy services for DVRC members.

Possible motion to accept the Contract between Pineapple Pools and DVRC for the cleaning and maintenance of the DVRC pools/spas.

Approval of Emergency Purchase: Possible motion to retroactively approve the purchase of a 7.5 hp motor for the Farnsworth Hall pool costing \$1,800.00.

Administrative Policy & Procedure Manual: Possible motions to amend the Policy & Procedure Manual with regard to the attached items.

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By Laws: Possible motions to add the attached By Law items to the ballot for the general meeting on January 9, 2018.

Adjournment.

Open Forum: At the conclusion of the Board Meeting, attendees shall be invited to ask questions or express opinions.

Attachments:

[By Laws Proposed Changes](#)

[Policy & Procedures Proposed Changes](#)