

Dreamland Villa Retirement Community Board of Directors  
Agenda for the February 14, 2018, 6:30 p.m. Board of Directors Meeting

**This is a preliminary Agenda and may be changed prior to the meeting.**

**ATTENDEES: PLEASE SAVE YOUR COMMENTS FOR THE OPEN FORUM.**

**Welcome:** Johna Sharp, President.

**Pledge of Allegiance.**

**Call to Order:** Johna Sharp, President

**Roll Call:** Mary Newkirk, Secretary.

**Old Business:**

**New Business:**

**Potential Acceptance of Audit Committee Report**

**January 2018 Financial Statements:** Ward Jennings, Treasurer

**Administrative Services Report:** Vicki Mitchell, in absentia

**Committee Reports:** All Committee Chairpersons

**Potential Approval to sign Contracts:** for

\*Farnsworth Hall roofing—\$10,644.78 for flat roof; \$8900.42 for Mansard roofs. Paramount Roofing, LLC

\*Exercise Room Carpet from Grizzly's Flooring for \$2116.46;

\*24 ft storage container for Farnsworth Hall from Arizona Commercial Truck Sales for \$1080.50.

**Potential Approval to change March Board Meeting:** Due to encourage attendance at the concert at Farnsworth Hall on March 14, the Board of Directors meeting is suggested to be held on Tuesday, March 13, 6:30 p.m. with the special meeting for the board to elect officers following this meeting.

**Adjournment:**

**Open Forum**