

Dreamland Villa Retirement Community, Board of Directors
Agenda for the 6:30 p.m., October 10, 2017 Board of Directors Meeting

Preliminary Agenda. Items may change 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: Motion to ratify the Board of Directors September 6, 2017 Meeting Minutes and the Study Session Meeting Minutes dated October 3, 2017.

Treasurer's Report: Ward Jennings, Treasurer.

Administrative Services Manager's Report: Vicki Mitchell.

Standing Committee Reports and MCSO Posse Reports: Various Committee Chairpersons.

Old Business:

Bocce Ball: At the April 11, 2017 Board of Directors meeting, the Directors approved a motion to replace the carpet on one Bocce Ball court by November 1, 2017. Proposed new motion: Replace the carpet on one Bocce Ball court when sufficient funds have been raised, not necessarily by November 1, 2017.

New Business:

Reserve Study ad hoc Committee: Possible motion: Rescind the Reserve Study ad hoc committee. Suggest the Buildings and Grounds Committee Chair, Gayle Dixon, add the ad hoc committee members to the permanent Buildings and Grounds Committee.

Budget Task Force ad hoc Committee: Possible motion: Rescind the Budget Task Force ad hoc committee. Suggest that the Residential Sales and Marketing Committee Chair, Cynthia Gillett, add the ad hoc committee members to the permanent Residential Sales and Marketing Committee.

October 18, 2017 Community Open Forum: Possible motion: Rescind the August 30, 2017 meeting's motion to schedule a Community Meeting for October 18 at 6:30 p.m. Possibly discuss holding the Community Meeting at a date in November 2017.

Resignation of the Policies and Procedures Committee Chair: Possible motion: Directors accept Deb Rychlak's resignation as the Policies and Procedures Committee Chair.

President's Appointments for Various Committee Chairs and Co-chairs. After each appointment the Directors shall vote to provide their advice and consent for each appointment.

Policies and Procedures Committee. Possible motion: President Rychlak appoints Johna Sharp and Donna May as co-chairs for the Policies and Procedures Committee.

Personnel Committee. Possible motion: President Rychlak appoints Donna May as chairperson for the Personnel Committee.

Advertising (Community Directory) Committee: President Rychlak appoints Patti Rockwood as chairperson for the Advertising (Community Directory) Committee.

Administrative Policy and Procedure Manual Section: Committees. Revise or replace committee descriptions. For the Board Meeting, specific changes are attached hereto. After the Board of Directors meeting the specific approved changes shall be available on the Dreamland Villa website as link to the meeting's minutes. Possible motions:

Replace paragraph III. V. E. The current Entertainment Committee description shall be replaced with the Farnsworth Hall Entertainment and Operations Committee description.

Revise paragraph III. V. I. Revise the Kitchen Sub Committee description.

Replace paragraph III. V. J. Replace the Library Committee description.

Replace paragraph III, V. R. Replace the Resident Sales and Marketing Committee description.

Rules and Regulations: Possible motion: Add paragraph B. 13. Pools Opening and Closing Times:

Future Study Sessions and Board Meetings: Possible motion: Directors approve a change to the location, time and date of future Study Session and Board of Director meetings. Each shall now be held at Farnsworth Hall at 6:30 p.m. The Study Sessions shall be held the first Monday of each month and the Board Meetings the second Monday of each month, starting November 6, 2017 and until further notice.

Adjournment.

Open Forum:

Attachment:

[Administrative Policy and Procedure Proposed Changes](#)