

Dreamland Villa Retirement Community Board of Directors
Agenda for the April 11, 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: Kathie Chismar, Secretary.

Ratification of Minutes: for the March 13, 2018 Board Meeting, the April 4, 2018 Special Meeting, the April 4, 2018 Executive Session and the April 4, 2018 Study Session.

Administrative Services Report: Mary Newkirk, interim Admin Svcs Mgr.

Committee Reports: All Committee Chairpersons

Old Business:

Administrative Service Manager Update: Johna Sharp to introduce Vanessa Diagle

Arizona Corporation Commission: Johna Sharp, update of status and Statutory Agent

New Business:

March 2018 Financial Statements: Mary Newkirk, Treasurer

Appointment of Committee Chairs: Johna Sharp, requests the advice and consent from the Board to approve the appointment of the updated list of Committee Chairs

Uniform Personnel Policy Manual: Possible motion to reinstate employee health insurance benefit with regards to the attached policy.

John's Villa Ad Hoc Committee: Johna Sharp, requests the advice and consent from the Board to create an Ad Hoc committee to research alternatives for this space with Lynn Campbell as the Committee Chair.

Potential Approval to sign a Contract:

Repair Farnsworth Hall pool decking – Specialty Pools for \$4,808.50

*Written warranty and insurance required before signing the contract

Adjournment:

Open Forum

Attachement: [Employee Health Insurance Policy Draft](#)