

Dreamland Villa Retirement Community Board of Directors
Agenda for the April 10, 2019, 6:30 p.m. Board of Directors Meeting

PLEASE SILENCE YOUR CELL PHONES BEFORE THE MEETING STARTS

This meeting agenda is subject to change.

Welcome: Johna Sharp, President

Pledge of Allegiance.

Call to Order: Johna Sharp, President

Roll Call: Kathie Chismar, Secretary

Ratification of Minutes: Approval of the March 13, 2019 Board Meeting Minutes, and the March 18, 2019 Election of Officers Meeting Minutes. Also, the April 3, 2019 Special Meeting Minutes and the Study Session Meeting Minutes. Revision of the February 13, 2019 Meeting Minutes.

March 2019 Treasurer's Report: Dan Hampton, Treasurer

Administrative Services Report: Jack Babb, Administrative Services Manager

Standing Committee Reports: All Committee Chairpersons

Old Business:

Security Cameras:

Marantha Church Contract:

New Business:

Policy and Procedure Changes:

Meeting Recordings:

Dreamland 60th Anniversary Ad Hoc Committee:

Financials/Software:

Adjournment:

Open Forum