

Dreamland Villa Retirement Community Board of Directors
Agenda for the January 9, 2019 6:30 p.m. Board Meeting

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

PLEASE SILENCE YOUR CELL PHONES

Welcome: Johna Sharp, President

Pledge of Allegiance.

Call to Order: Johna Sharp, President

Roll Call: Kathie Chismar, Secretary

Ratification of Minutes: Ratification of the December 12, 2018 Board Meeting Minutes and the January 2, 2019 Study Session Meeting Minutes

Announcements:

Persons wishing to speak during the meeting, please state your full name before speaking.

Administrative Services Report: Jack Babb, Administrative Services Mgr.

Old Business:

By Law Changes: Results of voting on proposed By Law Changes

Library Relocation: Results of voting on relocation of the library

New Business:

Contracts: Possible motion to accept floor installation contract

Adjournment:

Open Forum