

Dreamland Villa Retirement Community Board of Directors
March 13, 2019 6:30 p.m. Board Meeting Agenda

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

PLEASE SILENCE YOUR CELL PHONES BEFORE THE MEETING STARTS.

Welcome: Johna Sharp, President

Pledge of Allegiance.

Call to Order: Johna Sharp, President.

Roll Call: Kathie Chismar, Secretary.

Approval of Minutes: Approval of the February 13th, 2019 Board Meeting Minutes, the February 22, 2019 Executive Session Meeting Minutes, and the March 6th, 2019 Study Session Meeting Minutes.

Announcements - Activities: Pancake Breakfast on March 16th (\$5) and Read Hall Open House on March 17th (free). Lumos Arts Academy Wizard of Oz on March 28th, 29th and 30th. Sign up in the office for ticket discount. (\$7). Special Meeting scheduled for Monday, March 18th at 10am to elect new officers. Discovery Point Cooking Show at Farnsworth Hall on March 20th at 11 am.

Announcements – Pools: Members must clear from the pool area at time of closing.

February 2019 Treasurer’s Financial Report: Dan Hampton, Treasurer.

Administrative Service Report: Jack Babb, Administrative Service Manager.

Standing Committee Reports: Provided by Committee Chairs

Old Business:

Building and Grounds: Possible motion to rescind. Motion was passed to purchase 2 pool covers for Read Hall pools with reels not to exceed a total of \$1400 at the January 9, 2019 meeting.

New Business:

Policy and Procedure Changes: Earl Munday, P&P Committee Chair. Possible motions.
Changes to Personnel Policy: Compensation, Work Schedule, Number 103.
Changes to Personnel Policy: Benefits, Holidays, Number 403.

Directory: Possible motion: Should DVRC proceed with the 2019 Directory or hold for next year?

Entertainment: Possible motion: Should DVRC donate one membership as a door prize at the Spring Fling event?

Adjournment:
Open Forum: