

**Dreamland Villa Retirement Community Board of Directors
February 10, 2021 6:30 p.m. Board Meeting Agenda**

**This is a preliminary Agenda and may be subject to change
PLEASE SILENCE YOUR CELL PHONES BEFORE THE MEETING STARTS**

Welcome: Johna Sharp, President

Pledge of Allegiance

Call to Order

Roll Call: Kathie Chismar, Secretary

Ratification of Minutes: Approve the minutes from the January 13, 2021 Board Meeting

January Treasurer's Report: Ron Reed, Treasurer

Office Manager's Report: Diane Fisher, Office Manager

Standing Committee Reports: All Committee Chairpersons

New Business:

Nominating Committee Report

Policies and Procedures:

Personnel Policy and Procedure 407 – Sick Pay

Personnel – Wage Ranges

Policy and Procedure Disclosure Statement

Farnsworth Gate

Proposed Adobe and Recker Apartment Complex

Adjournment

Open Forum