## Dreamland Villa Retirement Community Board of Directors March 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: Approval of the February 10, 2021 Board Meeting Minutes

February, 2021 Treasurer's Report: Ron Read, Treasurer

Office Manager Report: Diane Fisher, Office Manager

**Standing Committee Reports:** All Committee Chairpersons

**New Business:** 

Policies and Procedures: Health Insurance for employees Security Cameras Entertainment Committee Planning Pod Software Application Strategic Planning Implementation Plan Committee Financial Audit Committee Chair Appointment Director Resignation Interim Director Appointment

Adjournment

**Open Forum**