## Dreamland Villa Retirement Community Board of Directors Agenda for the December 5, 2018, 6:30 p.m. Study Session

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

Welcome: Johna Sharp, President
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Pledge of Allegiance.

Call to Order: Johna Sharp, President

Roll Call: Kathie Chismar, Secretary

**Announcement on legal activity:** Earl Munday

**Old Business:** 

**2019 Operating Budget:** Discussion on the 2019 budget.

**New Business:** 

Policies and Procedures: Discussion on changes to the Rules and Regulations.

Nature Walk: Discussion on a possible land use agreement for Kasey's Korner.

**Capital Improvement:** Discussion on whether the library building should be repurposed or sold to generate income and whether the decision should be taken to the general membership.

**Adjournment:** 

**Open Forum**