

Dreamland Villa Retirement Community Board of Directors
Agenda for the February 6, 2019, 6:30 p.m. Study Session

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

Announcements: Kasey's Korner encroachment letter. Tile installation date is February 5th. Election is February 12th.

Old Business:

Memoriam: Discussion on Reda M. Duehr – concrete bench

Building and Grounds: Discussion on pool covers

New Business:

Activity Center: Discussion on naming of the space currently known as John's Villa

Policies & Procedures: Discussion on policy changes

Open House: Discussion on open house in March for JV space

Farnsworth Hall: Discussion on sound system and bandshell activities

Read Hall Equipment: Discussion on card tables purchase/contribution from activities

Security Issues: Discussion on various facility items relating to security

Adjournment:

Open Forum