

**Dreamland Villa Retirement Community Board of Directors
May 20, 2020 6:30 Special Meeting Agenda**

Welcome: Johna Sharp, President

Pledge of Allegiance

Call to Order: Johna Sharp, President

Roll Call: Kathie Chismar, Secretary

Report Results of the February 11, 2020 Director Election: Jill Holleque, Nominating Committee Co-Chair

Nominations for President: Johna Sharp, President

Installation of Newly Elected Directors and Officer: Jill Holleque, Nominating Committee Co-Chair

Ratification of Minutes: Approval of the March 10, 2020 Board Meeting Minutes

March - April 2020 Treasurer's Report: Dan Hampton, Treasurer

Administrative Services Report: Jack Babb, Administrative Services Manager

Standing Committee Reports: All Committee Chairpersons

Unfinished Business: None

New Business:

Financials:

Report of 2019 Annual Audit
Budget Adjustments

General:

Reopening Plan
Library Booksale

Committees:

Space reallocation

Farnsworth Hall:

Sound System
Overhead Projector
Fire Suppression System

Adjournment