Dreamland Villa Retirement Community Board of Directors

Agenda for the August 29, 2018, 6:30 p.m. Special Board Meeting

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

**ATTENDEES: PLEASE SAVE YOUR COMMENTS FOR THE OPEN FORUM.**

**Welcome**: Johna Sharp, President.

**Pledge of Allegiance**.

**Call to Order**: Johna Sharp, President

**Roll Call**: Kathie Chismar, Secretary

**New Business**:

**Resignation of Directors:** Notice of the resignation of Mary Newkirk as Director and Treasurer, and Lynn Campbell as a Director as of July 7, 2018

(Note that the office has been operating without a Treasurer as of July 9, 2018. Financial reports have continued to be generated and accounting standards have remained in place.)

**Remove as Check Signers:** Possible motion to remove Mary Newkirk and Lynn Campbell as check signers

**Fill Vacant Director Seat:** Possible motion to install Dan Hampton as a Director

**Election of Officers:** Possible motion to elect Dan Hampton as Treasurer (if accepted as a Director)

**Add Check Signer:** Possible motion to accept Dan Hampton as a check signer (if accepted as Treasurer)

**Arizona Corporation Commission:** Notice that the AZ Corporation Commission paperwork will be updated to reflect changes

**Resignation of John’s Villa Ad Hoc Committee Chair:** Notice of the resignation of Lynn Campbell as JV Ad Hoc Committee Chair and motion to appoint Rich Forsyth as the new Committee Chair

**Office Staffing - Receptionist:** Possible motion to authorize the Personnel Committee to proceed with hiring a permanent Receptionist

**Office Staffing – Bookkeeper:** Possible motion to approve the hiring of a temporary part-time bookkeeper, not to exceed 10 hours per week

**Policies and Procedures:** Earl, discussion on changes to the Facility Rental Lease Rules and Fees, and Documents, Office Release. Possible motion to adopt proposed changes.

**John’s Villa Ad Hoc Committee Report:** Request for JV Ad Hoc Committee Chair to present proposals for use of the space vacated by John’s Villa.

**Adjournment:**

**Open Forum**