

• AGENDA  
Dreamland Villa Retirement Community  
Board of Directors Study Session  
February 3, 2026, 5:30 PM

Agenda items may be added or deleted before the meeting.

The meeting's attendees may only comment on specific discussions and/or motions related to this agenda. All other comments, remarks, or questions will be addressed during the Open Forum at the end of the meeting. If you would like to speak, you must sign up at check-in.

**Please silence your phones.**

**Welcome:** Pat Clark, President

**General Announcements:**

**Pledge of Allegiance**

**Call to Order:** Pat Clark, President

**Roll Call:** Karolyn Grafton, Interim Secretary. **Directors:** Pat Clark, Joyce Canino, Bob Westall, Dave Warren, Beth White, John Pawloski, and Karolyn Grafton

**ITEMS FOR DISCUSSION**

**Update membership renewals:**

**Hardship Fund discussion:**

**Discuss Budget:**

**Upcoming Elections:**

**IT Proposals:** A & B

**Club activities:** Only paid members can participate

**Ceramic incident:** Implemented plan, progress

**Committees:** Still looking for a Compliance Officer, Nature Trail Chair, Neighborhood Watch Chair, and Welcome Committee Chair

**Banner Request from Read Hall Church:**

**Roof:** Bids

**Liaison:** Dr. Annette Padilla as Liaison between DVRC and the county and city of Mesa.

**Basic Life Support Workshop:** Pauline Borgen - Emergencies, Fire extinguisher training, CPR, using a choking device, and using a defibrillator (AED).

Adjourned:

Open Forum.