

**Dreamland Villa Retirement Community Board of Directors
May 12, 2021 6:30 p.m. Board Meeting Agenda**

**This is a preliminary Agenda and may be subject to change
PLEASE SILENCE YOUR CELL PHONES BEFORE THE MEETING STARTS**

Welcome: Johna Sharp, President

Pledge of Allegiance

Call to Order

Roll Call: Kathie Chismar, Secretary

Ratification of Minutes: Approval of the April 14, 2021 Board Meeting Minutes

April, 2021 Treasurer's Report: Ron Reed, Treasurer

Office Managers Report: Diane Fisher, Office Manager

Standing Committee Reports: All Committee Chairpersons

New Business:

Director Appointment

Committee Chair Appointment

Annual Fee

Space Reallocation

Town Hall Meeting

Facility Operations

Check Signers Authorization

Farnsworth Parking Lot Coffee Kiosk

Capital Expenditure Plan

Age Restriction

Non kee-card holders at Board Meetings

Associate Kee Card Holder

Disclosure Statements and Fees

Adjournment

Open Forum