

**Dreamland Villa Retirement Community Board of Directors
November 9, 2021 10:00 a.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: Ratification of the October 13, 2021 Board Meeting Minutes and October 29, 2021 Executive Board Meeting Minutes

September, 2021 Treasurer's Report:

Office Manager Report: Diane Fisher, Office Manager

Standing Committee Reports: All Committee Chairpersons

New Business:

By Law Changes

TAD Management request to Lease Farnsworth Hall

Sale of Butte Street Properties

60th Anniversary Dinner Dance

Posse Relocation

Open Town Hall Meeting

Moving Open Forum to the Study Session

Adjournment

Open Forum