

**Dreamland Villa Retirement Community Board of Directors**  
**AGENDA for the November 8, 2022 9:30 a.m. Meeting**

Agenda items may be added or deleted prior to the Study Session.  
The Meeting's attendees are invited to ask questions or make comments throughout the meeting.

**Welcome:** Steve Malone, President

**Pledge of Allegiance:**

**General Announcements:**

**Call to Order:** Steve Malone, President

**Roll Call:** Ward Jennings, Secretary. Directors: Joyce Canino, Patti Hanks, Steve Malone, John Pawloski, Sr., and Ward Jennings,

**Ratification of Minutes:** Ratification of October 11, 2022 Board Meeting Minutes and November 1, 2022 Study Session Minutes

**Treasurer's Report:** Ward Jennings, Treasurer

**Office Manager and Standing Committee Reports:**

**OLD BUSINESS:** The motions listed below shall **possibly** be made at this Board Meeting.

**Committees and Coordinators:** Committee Chairs and Coordinators shall be appointed by the President with the advice and consent of the Directors.

**Policy and Procedure:** The revisions to the Annual and ~~Initial Membership Fees Transfer Fees~~ – Defined, amended 1/15/2022 are approved. (Copy attached.)

**Membership Suspension:** As requested by the membership, the Directors approve this motion to be presented to the Membership for their vote at the January 28, 2023 Annual Membership Meeting. *Anthony Pagano and Johna Sharp's DVRC membership shall be suspended until they make restitution for the \$105,124.14 legal fees they caused DVRC and its members to incur.*

**NEW BUSINESS:** None

**Open Forum Comments:**

**Adjournment**