

## **AGENDA**

Dreamland Villa Retirement Community Board of Directors Board Meeting  
9:30 AM, April 8, 2023, Read Hall

Agenda items may be added or deleted prior to the meeting.

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:** Joyce Canino, Secretary. Directors: Steve Malone, Ward Jennings, Dan Martens, Kevin Brueback, Betty Mazza, Wendell (Sonny) Allison and Joyce Canino.

**Ratification of Minutes:** Ratify the March 14, 2023, Board of Directors Meeting Minutes and April 4, 2023, Study Session Minutes.

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

**Office Manager and Standing Committee Reports:**

**OLD BUSINESS:**

**Read Hall Pool:** Ratify the Platinum Pool Care LLC contract, copy to be attached to the April 8, 2023, Board of Directors Meeting Minutes. Approve notifying DVRC members that both Read Hall Pools/Hot Tub shall be closed beginning Sunday, May 7th until Friday, June 9th.

**Summer Hours and Third Paid Office Worker:** Beginning Monday, April 17<sup>th</sup> through Monday, October 2<sup>nd</sup>, Mon, Wed & Fri 9am-Noon. Advertise for another paid employee.

**Changes for 2024:** Future cost for repairs, increase of revenue and selling assets.

**NEW BUSINESS:**

**Policy and Procedures:** Approve the revised Administrative Policy & Procedures for Transfer Fees and Board of Directors.

**Annual Fees:** Consider increasing by 10% from \$190 to \$209 or ask the membership to approve a greater increase for 2024 annual fee, possibly up to \$250.

**Open Forum:**

**Adjournment**

