

AGENDA

Dreamland Villa Retirement Community Board of Directors Board Meeting 9:30 am, January 14, 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:

Announce winner of the 2022 best Christmas Decoration contest.

Farnsworth Hall lease revision with T2 Presents, LLC and liquor risk transfer.

Metal roof in the Read Hall swimming pool area.

Pagano lawsuit.

Update status of DVRC's insurance policy renewal.

Status of 2022 financial statement audit.

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 December 13, 2022 Board of Directors meeting minutes and January 3, 2023 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.

Policy and Procedure:

Approve the new Membership Discipline and Suspension Policy and Procedure.

Delete paragraph III. D, Directors, Board of Policy and Procedures.

Approve new Read Hall Kitchen Usage and Cleaning Policy and Procedure (residential stove and ice machine).

Preferred Realtor Program. Approve the new Preferred Realtor Program and authorize it to be placed on the DVRC website.

NEW BUSINESS:

T2 Presents, LLC Lease, Risk Transfer. Approve or ratify the revised T2 Presents, LLC lease addendum/amendment addressing T2 Presents liquor risk transfer

Welcoming Committee. Consider a motion to dissolve the Welcoming Committee, replacing it with a group of volunteers who will visit or contact new home owners and provide them information about our Community and DVRC

Adjournment

Open Forum: