AGENDA

Dreamland Villa Retirement Community Board of Directors Board Meeting 9:30 AM, March 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:** 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 February 11, 2023 Board Meeting Minutes, March 7, 2023 Study Session Minutes and March 7, 2023 Executive Session Minutes. **Treasury's Report:** Ward Jennings, Treasurer Office Manager and Standing Committee Reports: **OLD BUSINESS:** None **NEW BUSINESS:** Read Hall Pools & Spa: (Propose Motion) Platinum Pool Care presentation and sign contract with deposit. **Open Forum:** Adjournment