

AGENDA

Dreamland Villa Retirement Community Board of Directors Meeting
October 10, 2023, 9:30 AM, Read Hall

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

The meeting's attendees may only comment on specific discussions and/or motions related to this agenda. All other comments, remarks or questions will be during the Open Forum at the end of the meeting. If you would like to speak you must sign up at check-in.

Please silence your phones.

Welcome: Steve Malone, President

General Announcements:

Pledge of Allegiance

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: The Directors shall vote to ratify the September 12, 2023, Board of Director's meeting minutes and the October 3, 2023, Study Session.

Treasurer's Report:

Office Manager and Standing Committee Reports:

OLD BUSINESS:

Farnsworth and Butte Street: Update/Status on the separation and property appraisal.

Platinum Pool/Spa: Update/Status with negotiations on how to repair Spa concrete decking.

Policy and Procedure: Update/Status from October 9th meeting with Directors.

Membership Marketing: Status/Update of progress.

Website Credit Card: Update/Status.

Key Cards: Update/Status on cost to replace lost/stolen cards and amending the Policy.

NEW BUSINESS:

Article XI, Membership and Fees: Amendment to title.

By-Law Article IV, Treasurer: Changes to Article 4, Treasurer, Section 5; add a new paragraph, Section 8, to Article 5, Treasurer.

By-Laws Article V, Board of Directors: Add a new paragraph, Section 13, to Article 5, Board of Directors.

Adjourn:

Open Forum:

