

## AGENDA

Dreamland Villa Retirement Community Board of Directors Meeting  
February 13, 2024, 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 January 9, 2024, Board of Director's meeting minutes and February 6, 2024, Study Session minutes.

**Treasurer's Report:**

**Office Manager and Standing Committee Reports:**

**2024 Membership Marketing Committee Report:**

### OLD BUSINESS:

**Surplus Property, Disposal Of:** Motion to approve residents to submit sealed bids, starting at \$150,000, for the Butte Street lot. Bids will be opened at the April 2<sup>nd</sup> Study Session.

Motion to list with a realtor after 4/2 if no DVRC buyer.

**Policy & Procedures:** Motion for Activity Fees.

Motion to approve the update Rules and Regulations, which include the Pool Rules of No Glass, No Liquid or Food can enter the pool effective February 12, 2024.

**Sponsored Associate Membership:** Motion to approve the Sponsored Associate Membership Application and use of different colored Kee Card.

**D & O Insurance:** Motion rescinding the 1/9/2024 Board meeting's motion rejecting the insurance coverage. Motion to approve the revised new D & O/EPLI coverage.

**Farnsworth Hall/T2 Lease:** Motion to submit a new lease proposal to T2 Presents, LLC.

**Farnsworth Roof Repair:** Motion to repair roof.

**2023 Audit Report:** Motion to accept.

### NEW BUSINESS:

**New Officers:** Discussion about swearing in of the new officers.

Adjourn:

Open Forum