

AGENDA
Dreamland Villa Retirement Community
Board of Directors Meeting
April 8, 2025, 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: Heather Canterbury, President

General Announcements:

Pledge of Allegiance

Call to Order: Heather Canterbury, President

Roll Call: Sandra Christenson, Secretary. Directors: Heather Canterbury, Dave Warren, Beth White, Pat Clark, Joyce Canino, Bob Westall and Sandra Christenson.

Ratification of Minutes: The Directors shall vote to ratify the March 11, 2025, Board of Director's meeting minutes, Special Board Meeting April 1, 2025 minutes and the Board of Director's April 1, 2025, Study Session minutes.

Treasurer's Report:

Office Manager Report:

Maintenance Report:

OLD BUSINESS:

Committee Chairs: Volunteers needed for the following committees: 55+ Committee, Social Committee, Neighborhood Watch Committee, Personnel Committee, Policy & Procedure Committee, Membership Discipline Committee.

Summer Office Hours: Open for discussion. Proposed business hours to begin May 1st, are Tuesday, Wednesday and Thursday 9 am –1 pm; staff will work 8 am –3 pm on those days only. No staff will be in the office Fri-Mon. (Motion/Approve?)

Ad Hoc Committee: Kathie Chismar, Dreamland Villa T-shirts. (Motion)

NEW BUSINESS:

Annual Meeting Date Change: Move the Annual Meeting to February, after Membership Renewal. (Motion?)

Special Members Meeting By Laws: Acknowledge the voice of the Members and advance the changes/guidelines. (Motion)

P&P: Sending back the proposed Directors, Board of policy for updating the added section IV Email Requirements based on Gene Miller, Website Manager, recommendations.

Adjourned:

Open Forum