

AGENDA
Dreamland Villa Retirement Community
Board of Directors Meeting
March 11, 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: April 1 Special Meeting for new Board @ 5 pm

Pledge of Allegiance

Call to Order: Heather Canterbury, President

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

Ratification of Minutes: The Directors shall vote to ratify the February 11, 2025, Board of Director's meeting minutes and the Board of Director's March 4, 2025, Study Session minutes.

Treasurer's Report:

Office Manager Report:

Craft Show Update:

OLD BUSINESS:

Consequential Majority Voting: Motion to move to Policy and Procedures to research for a possible change to By Law and create a policy.

P&P: Motion to move to Policy and Procedures to create a policy and procedure for future Board and staff to use the @dreamlandvilla.org email address for any and all vendors and business.

Audit Committee: A committee has been established.

NEW BUSINESS:

Interim Director Appointment: Heather request advice and consent of the Board to appoint Sandra Christenson as Interim Director.

Policy & Procedure: Board votes to approve the Administrative Policy and Procedure, Annual and Transfer Fees, Section IV, Annual Fees, B4 to remove the wording "after a grace period ending".

Adjourned:

Open Forum