

## **AGENDA**

### **Board of Directors Meeting**

May 13, 2025, 9:30 AM, Read Hall

Agenda items may be added or deleted prior to the meeting. The meetings' attendees may only comment on specific discussions and/or motions related to this agenda. All other comments, remarks or questions will be reserved for 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, Pat Clark, Bob Westall Joyce Canino, Dave Warren, Beth White and Sandra Christenson

**Ratification of Minutes:** The Directors shall vote to ratify the April 8, 2025 Board of Directors Meeting Minutes and the May 6, 2025 Board of Directors Study Session Minutes

### **Treasurer's Report:**

### **Office Manager Report:**

### **Maintenance Report:**

### **Craft Show Report:**

## **OLD BUSINESS**

**Budget 2025 review and approve**

**Farnsworth Lease review and approve**

**Policy & Procedures revisions & secure Board email recommendations**

**Age Affidavit document revision**

**Farnsworth Pool status**

**Committee Chairs**

## **NEW BUSINESS**

**Fundraising activities – 55+ Community signs on Dreamland Villa streets**

**Adjourned;**