

AGENDA
Dreamland Villa Retirement Community
Board of Directors Meeting
November 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: Pat Clark, President

General Announcements:

Pledge of Allegiance

Call to Order: Pat Clark, President

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

Ratification of Minutes: The Directors shall vote to ratify the October 14, 2025, Board of Director's meeting minutes, the Board of Director's November 4, 2025, Study Session minutes and the emergency expense of \$2512.44 for receipt books (approved by Pat & Joyce).

Treasurer's Report:

Office Manager Report:

Craft Show Report:

Maintenance Report:

55+ Compliance Report:

OLD BUSINESS:

Exercise Room: Make a motion to approve opening the Exercise Room and Read Hall at 5 am.

Office Night Hours: Make a motion to approve Monday evening Office hours during Membership Renewal from December 1 through January 30, 2026.

NEW BUSINESS:

Swear in of Interim Director: John Pawloski with the consent and advice of Board.

New Sponsor Associate Member: Motion to approve Ron Wilson, sponsored by Bettie Stuyck.

Farnsworth Hall Outside Lights: Discuss intalling parking lights and estimate of costs.

Adjourned:
Open Forum