### **AGENDA**

## Dreamland Villa Retirement Community Board of Directors Meeting October 14, 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 May 13, 2025, Board of Director's meeting

minutes and the Board of Director's October 7, 2025, Study Session minutes.

Treasurer's Report: Office Manager Report: Maintenance Report: Craft Show Report:

### **OLD BUSINESS:**

#### **Swear in Vice President:**

**DVRC Dues:** Motion to approve the \$15 a year increase for 2026 dues (\$275) and payment plan. Deadline is January 31, 2026 to pay or sign up for payment plan.

**55+ and Membership Renewal Committee**: Combine these committees. Motion to approve Anne Tammaro as Chairperson for both of these committee and Membership Renewal budget of \$6000.

Veterans Day Committee: Motion to approve Syd Clark as Chairperson.

**55+ Community Street Sign:** Motion to approve John Pawloski as Chairperson.

Farnsworth AC Replacement: Motion to approve. 2024 Audit Report: Available in Office upon request.

### **NEW BUSINESS:**

**New Sponsor Associate Member:** Motion to approve Lynn Collier, sponsored by Sandy Daniels. **Welcome Committee:** Would like to start this up again beginning in January 2026, needs a Chairperson.

Adjourned:

Open Forum