

AGENDA
Dreamland Villa Retirement Community
Board of Directors Meeting
February 10, 2026, 9:30 AM, Read Hall

Agenda items may be added or deleted before the meeting.

The meeting's attendees may only comment on discussions and/or motions related to this agenda.

All other comments, remarks, or questions will be addressed during the Open Forum.

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: Karolyn Grafton, Interim Secretary. Directors: Pat Clark, Joyce Canino, Dave Warren, Beth White, Bob Westall, John Pawloski, and Karoyn Grafton.

Ratification of Minutes: The Directors shall vote to ratify the January 13, 2026, Board of Directors' meeting minutes and the Board of Directors' February 3, 2026, Study Session minutes.

Treasurer's Report:

Office Report:

55+ Membership Report:

Maintenance report:

Activity Fair Report:

OLD BUSINESS:

Hardship Fund: Voting on whether to initiate a hardship fund.

IT Proposals: Motion to accept Retain IT monthly support proposal (A or B).

Banner Request from Faith in Fellowship: Motion on the dollar amount to charge Faith in Fellowship Church to hang a banner.

Roof Bids: Motion for roof bids.

Liaison: Voting to accept Dr. Padilla as liaison.

NEW BUSINESS:

Sponsor: Approve two associate members.

Adjourned:

Open Forum