

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