

AGENDA
Dreamland Villa Retirement Community
Board of Directors Meeting
January 13, 2026, 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, John Pawloski and Joyce Canino.

Ratification of Minutes: The Directors shall vote to ratify the December 9, 2025, Board of Director's meeting minutes and the Board of Director's January 6, 2026, Study Session minutes.

Treasurer's Report:

Maintenance Report:

Office Manager Report:

Activity Fair Report:

Membership Marketing/55+ Committee Report:

Budget and Finance Report:

OLD BUSINESS:

Annual Meeting: Attendance and results.

2026 Budget: Motion to approve.

Study Sessions: Vote on changing meetings to Monday evenings.

Ceramics Incident: Vote to remove Board involvement or allow head monitor Barb Sherer to handle.

Indoor Activities Monitor: Advice and consent for Mary Sabel to be Indoor Activity Monitor.

Policy and Procedures Committee: Advice and consent for Kevin Brueback to be P&P Chairperson.

NEW BUSINESS:

Interim Director: Swear in Karolyn Grafton with the consent and advice of the Board. Vote on Karolyn taking the officer position of Secretary.

Adjourned:

Open Forum