

AGENDA

Dreamland Villa Retirement Community
Board of Directors Meeting
July 14, 2026, 9:30 AM, Read Hall

Agenda items may be added or deleted before the meeting.

Meeting attendees may comment only 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, Secretary. **Directors:** Pat Clark, John Pawloski, Bob Westall, Jeff Clapham, Dave Warren, Beth White, and Karolyn Grafton.

Ratification of Minutes: The Directors shall vote to ratify the May 12, 2026, Board of Directors' meeting minutes and the Board of Directors' May 5, 2026, Study Session minutes.

NEW BUSINESS

Motion to approve: a name change of the Compliance Committee:

Advise and consent: appointment of a chairperson to the Compliance Committee (by new name):

Pool Ad Hoc Committee proposal: pool cover

Motion to approve: Swimming Pool sign-in sheet

Motion to approve: P&P Indoor/outdoor Activity Document

Adjourned:

Open Forum: