

AGENDA

Dreamland Villa Retirement Community
Board of Directors Meeting
May 12, 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 Karoyn Grafton.

Ratification of Minutes: The Directors shall vote to ratify the April 14, 2026, Board of Directors' meeting minutes and the Board of Directors' May 5, 2026, Study Session minutes.

REPORTS

Treasurer's Report:

Office Manager's Report:

Maintenance report:

55+ Age Affidavit Report:

OLD BUSINESS

Motion to adopt new P&P Policy: Activities Policy

Bylaw Changes:

Motion to approve the Gate: In the wall at Read Hall

Motion to approve 55+ Committee Affidavit Form Change:

Motion to approve Cyn Mundy as Chair: Welcoming Committee

Motion to approve Cyn Mundy as Chair: Memory Brick Garden

Motion to approve Office Audit Chair: Betty Zachman

Motion to approve Ice Cream Social: May 23, 2026, 5:00-7:00 PM

Motion to approve Brats and Beans Event: July 4, 2026, 4:30-7:00 PM

Motion to approve Membership Appreciation Dinner: June 27, 2026, 4:30-7:00 PM

Adjourned:

Open Forum: