

AGENDA
Dreamland Villa Retirement Community
Board of Directors Meeting
October 13, 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 minutes of the May 12, 2026, Board of Directors meeting and the October 6, 2026, Board of Directors Study Session.

REPORTS

Treasurer's report:

Office report:

Maintenance report:

Craft Fair Committee report:

55+ Age Affidavit report:

Ad Hoc Pool Committee report:

OLD BUSINESS

Motion to approve Fundraising Committee Co-Chairpersons: Sydney Clark & Diana Greebe

Motion to Approve Kitchen Manager:

Motion to approve DVRC Nomination Committee Chairperson: Ruth Dreizigacker

Motion to approve coupon books:

Motion to approve Winter office hours:

Motion to approve Bylaw changes: Quorum

Motion to approve Bylaw change: Date for Annual meeting

Motion to approve P&P Weapons Policy:

Motion to approve 2027 Membership Dues:

NEW BUSINESS

Pool: Children's hours

Adjourned:

Open Forum: