

Dreamland Villa Retirement Community Board of Directors
MINUTES for the December 13, 2022 9:30 a.m. Meeting

Welcome: Steve Malone, President

Pledge of Allegiance

Call to Order: at 9:30 a.m. by President Malone

General Announcements:

Read Hall parking lot reseal is scheduled for Saturday, December 17 and Sunday, December 18, 2022. Revisions to the Farnsworth Hall lease with T2 Presents, LLC have stalled and shall be revisited in early 2023. The metal roof fabrication and installation in the Read Hall swimming pool area has been delayed, in part by weather. The work should still be finished this month.

Roll Call: Ward Jennings, Secretary. Present were Directors Joyce Canino, Patti Hanks, Steve Malone, John Pawloski, Sr. and Ward Jennings. A quorum was present

Ratification of Minutes: The Directors unanimously ratified the November 8, 2022 Board Meeting Minutes and December 6, 2022 Study Session Minutes and accepted the December 3, 2022 Special Membership Meeting minutes.

Treasurer's Report: The November 30, 2022 financial statements are posted on the official bulletin board and the website.

Office Manager and Standing Committee Reports: Reports were provided for the Office Manager, the Holiday Arts and Craft event, Policy and Procedures Committee and Coordinators for Maintenance and Compliance. Reports were not submitted for the Website or Welcoming Committees.

Nominating Committee: Chair Earline Parham stated that eight individuals have provided bios and photos for their 2023 director candidacy. Earline stated she is looking for more "poll workers".

OLD BUSINESS:

Policy and Procedure:

The Directors unanimously approved submitting the proposed revised By Law changes to the membership at the January 28, 2023 Annual Meeting.

The Directors unanimously approved the amended Policy and Procedures: Budgets and Accounting first adopted 10/14/2020. The primary revision impacts the accounting for restricted funds.

Read Hall Kitchen: The Directors voted three to two to approve the purchase and installation of a residential electric kitchen stove for Read Hall to be used as a warming oven for events exclusive to residents of Dreamland Villa. Patti and Joyce voted no, voicing concerns that non-members might be served food cooked on the stove creating a violation of Maricopa County requirements.

NEW BUSINESS:

Board Meetings: The Directors unanimously approved holding three 2023 Board of Directors meetings at Read Hall at 9:30 on Saturdays, January 14, 2023, February 11, 2023 and April 8, 2023 instead of on the second Tuesday of those months. All 2023 study sessions shall remain on the first Tuesday of each month.

Town Hall Meetings: The Directors unanimously approved convening two Town Hall meetings to be held in Read Hall, the first meeting 6:30 pm, Wednesday, January 18, 2023 and the second meeting 9:00 am, Saturday, February 18, 2023.

Audit Committee: With the Directors' advice and consent, Steve appointed Steve Vandez as audit committee chair and Joe Guzdziol and Marty Geiger as audit committee members.

2023 Operating and Capital Expenditure Budgets: The Directors unanimously approved the 2023 Operating and Capital Expenditure Budgets distributed at the December 6, 2022 study session. Both budgets shall be posted on the DVRC website and shall be updated as warranted.

Adjournment at 11:07 a.m.

Open Forum: Earline answered a member's question about the duties and hours of a poll worker.

Submitted by Ward Jennings, Secretary