Minutes
Board of Directors Meeting
Dreamland Villa Retirement Community
November 10, 2026, 9:30 AM, Read Hall

Welcome: Pat Clark, President
General Announcements: 11/10 Olive Garden Medicare 4:30, 11/11 Veterans' Day Program 1:00, 11/20 Community Potluck 12:00, 11/21 Pancake Breakfast 7:30-9, 11/21 Holiday Craft Fair and Bake Sale 9-2, 11/26 Thanksgiving Dinner 3:30-6, 11/27 Thanksgiving Leftovers 3:30-6, 11/28 Celebreation of Life for Richard Leix 1:00, Little Mesa 20% Fundraiser Tues. 3-8, Absentee ballots are available in the office during normal office hours and until 4:00 on Friday, 11/14. Special meeting to change bylaws and vote on membership dues.
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 (By phone), and Karolyn Grafton. 7 Board members present.
Ratification of Minutes: Bob moved to accept the October 13, 2026, Board of Directors' Meeting Minutes, and Dave seconded. Dave moved to accept the November 3, 2026, Study Session Minutes, and Karol seconded. Both motions passed unanimously.
Treasurer's report: Copies of the Balance Sheet and the Profit and Loss sheets for October are at the back table. Our expenses exceed our operating income.
Office Report: Five houses were listed in October.
Maintenance Report: Everything is working fine. Getting covers on the FH pool is a work in progress. We are putting pieces together. The roofer repaired the roof.
Craft Fair committee report: $2015.00 has been deposited into the table's general ledger account. Expenses totaled a4373.00 for a banner and advertising. More than 65 vendors will participate.
55+ Affidavit report: One person has volunteered to help Dave go house to house to obtain Age Affidavits. We remain at over 80%.

OLD BUSINESS

Nomination Committee Chairperson: Bea Westall was approved.
Neighborhood Watch Chairperson: Shannon Rees was approved.

NEW BUSINESS

Discussion concerning the Citizen: This month's publication had many issues. The publisher decided to not print the articles from Help Services and the Pancake Breakfast poster. The newspaper is free, but the Editor is paid $500.00. A member shared an option that would be free for us and provide the same services. Pat said we can explore that option. Facebook is not an official page.

Adjourned: The meeting was adjourned at 9:53 a.m.

Open Forum: No one signed up to speak.