

AGENDA

Dreamland Villa Retirement Community Board of Directors Study Session
9:30 am, December 6, 2022 Meeting, Read Hall

Agenda items may be added or deleted prior to the Study Session.

The Meeting's attendees are invited to ask questions or make comments throughout the Study Session.

Please turn off your cell phone prior to the start of the meeting.

Welcome: Steve Malone, President

General Announcements:

Pledge of Allegiance

Call to Order: Steve Malone, President

Roll Call: Ward Jennings, Secretary. Directors: Joyce Canino, Patti Hanks, Steve Malone, John Pawloski, Sr. and Ward Jennings.

OLD BUSINESS:

Update: 2022 Holiday Crafts Update and Read Hall Open House: Lu Wald, Singles Club President.

T2 Presents, LLC: Status revised lease, liquor license

Door Access System: What's next?

Read Hall Swimming Pools/Hot Tub: Update repair status.

Parking Lot Resealing: Update

Committee Chairs: Discuss open seats & ad hoc Nominating Committee Chair.

Policy Committee: Present proposed revisions to policies or By Laws.

December 3, 2022 Special Membership Meeting: Update

Fused Glass/Ceramics: New kiln exhaust fan installation update.

Read Hall Kitchen: Update

Thanksgiving Day event: Update

Pagano Lawsuit: Update

Christmas Decorations Contest: Update

NEW BUSINESS

Hold Evening Meetings: Study Session and or Board of Directors Meetings

Audit Committee: Appoint Chair and members

2023 Budgets: Operating and Capital Expenditures

Addition items may be added:

Study Session Adjournment:

OPEN FORUM:

CRITIQUE/DISCUSSION: 2023 MEMBERSHIP RENEWAL

What worked? What can be improved?