

## AGENDA

### Dreamland Villa Retirement Community Board of Directors Study Session 9:30 am, November 1, 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:** Discuss 10/25/22 meeting with T2 Presents, LLC's principals and the current lease.

**RH WiFi:** Discuss Guest v Office usage.

**RH Camera Recording Device:** Discuss status of system.

**Door Access System:** What's next?

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

**Committee Chairs:** Discuss open seats & ad hoc Nominating Committee Chair. (Committees List at 10/11/2022 is attached.)

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

**Membership Suspension:** Discuss the members request for a motion, to be made at either the 12/3/2022 Special General Membership meeting or the January 21, 2023 Regular General Membership annual meeting, regarding the membership of former directors Anthony Pagano and Johna Sharp: (1) Permanently revoke their memberships or (2) Suspend their membership until they make restitution for the \$105,124.14 legal fees they caused DVRC and its members to incur.

#### NEW BUSINESS

**Vending room area:** Should Read Hall rooms A or B be set up with vending and coffee machines? \_

**Read Hall Kitchen:** Who and when shall install the new stove? The required electrical plug has been installed, Hood vent? Ice maker?

**Fused Glass/Ceramics:** Who and when shall install the new kiln exhaust fan?

**Adjournment**