

AGENDA
Dreamland Villa Retirement Community Board of Directors Study Session
December 5, 2023, 9:30 am, 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: Joyce Canino, Secretary. Directors: Steve Malone, Ward Jennings, Dan Martens, Kevin Brueback, Betty Mazza and Wendell (Sonny) Allison.

ITEMS FOR DISCUSSION:

Membership Renewal: Development of a payment plan with Chase Bank for dues; authorization form, frequency and amount, processing fees, etc.

Nominating Committee: Status/Updates

New Board Candidates: Positions available, terms, information and responsibilities of a Director.

2024 Budget: Operating costs, capital improvements and revitalization, future DVRC cash flow.

Marketing Message: How to better improve DVRC.

Real Estate Attorney: Status/Updates ~ research of case laws addresses occupants' non-compliance.

Policy and Procedures: Changes to the current committee with the appointment of a new Chairperson and Vice Chairperson

Annual Membership Meeting: Review of the Voting Pamphlet regarding By Law changes, on January 20, 2024. Proposing a vote to sell the Butte Street property.

Nature Trail: Update/Status ~ spraying of the Stinknet weed.

T2 Present Lease: Renewal and default.

Adjournment: