

## AGENDA

### Dreamland Villa Retirement Community Board of Directors Study Session 9:30 am, February 7, 2023 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:**

**Singles Club:** Report results of the Activity Fair.

**Annual Meeting Results:** Report results of voting for By Law changes.

**Policy Committee:** Discuss completed Policy and Procedure changes or additions.

**Pagano Lawsuit:** Update lawsuit status and costs created by Pagano's lawsuit

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#### **NEW BUSINESS**

**2022 Audit Report, Taxes and Stale 2019 Tax Preparer Bill:** Report the audit results, discuss changing firm to prepare the 2022 taxes and an unpaid 2019 tax preparer invoice. Discuss buy out of contract for contractor.

**T2 Presents, LLC, Farnsworth Hall Lessee:** Discuss status of a possible revised lease.

**New Door Access Vendor/System?**

**IT/Networking Support Vendor?**

**Marketing: What is Dreamland Villa Retirement Community's brand?** What is DVRC trying to be? Does DVRC need a Chief Branding Guru or Director for Marketing responsible to make sure all event promoters advocate for Community rather than members of a "community club"?

**Addition items may be added:**

**Study Session Adjournment:**