

## AGENDA

### Dreamland Villa Retirement Community Board of Directors Study Session 9:30 a.m., March 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: Steve Malone, Ward Jennings, Dan Martens, Kevin Brueback, Joyce Canion, Betty Mazza and Sunny (Wendell)Allison.

#### **OLD BUSINESS:**

**Singles Club:** Report results of the Arts and Craftsman Show and Sale.

**Volunteer Luncheon:** Report results.

**Swearing in of New Directors and Annual Election of Officers:** Report results.

**Pagano Lawsuit:** Discuss filing a lien to recovery legal expenses Pagano caused DVRC to incur.

**Read Hall pools and hot tub:** Update status of bids.

**T2 Presents, LLC, Farnsworth Hall Lessee:** Update on beer garden.

**New Door Access Vendor/System:** Discuss status.

**Policy Committee:** Introduce new policy and procedure revisions.

#### **NEW BUSINESS**

None as of February 28, 2023.

**Addition items may be added:**

**Study Session Adjournment:**