AGENDA

Dreamland Villa Retirement Community Board of Directors Study Session October 3, 2023, 9:30 AM, Read Hall

Agenda items are subject to change prior to the Study Session. The Meeting's attendees may 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, Sonny (Wendell) Allison and Joyce Canino.

OLD BUSINESS:

Office Manager Report: Zayre - Winter hours, services Maintenance Report: Jeff - Updates Membership Marketing Committee: Updates Kee Card System: Kevin – Updates; Card replacement, FH backup Nature Trail: Mel Brown – Updates; QR Code Website Credit Card: Gene Miller - Updates Separation of Butte Street Property: Updates Farnsworth Property Appraisal: Updates

NEW BUSINESS:

Singles Club: Kathie Chismar Christmas Craft Show: Lu Wald Welcoming Committee Report: Patti Rockwood Social Committee Report: Mary Sabel Posse Report: Andrea Morroni Pool Report: Dan Martens IRS 2022 Taxes: Ward T2: Betty Policy and Procedures: Status/Update Absentee Voting: Discussion Bylaws: Annual Membership Meeting Town Hall Meeting: October 14, 2023, 9:30 am

Adjourn: