

AGENDA
Dreamland Villa Retirement Community
Board of Directors Study Session
April 2, 2024, 9:30 AM, Read Hall

Agenda items may be added or deleted prior to the Study Session.
The meeting's attendees may comment or ask questions after the Board's
discussion of each item related to this agenda.
Please silence your phones.

Welcome: Heather Canterbury, President

General Announcements:

Pledge of Allegiance

Call to Order: Heather Canterbury, President

Roll Call: Joyce Canino, Secretary. Directors: Heather Canterbury, Dave Warren, Steve Malone, Kevin Brueback, Betty Mazza, Elizabeth (Beth) White and Joyce Canino.

ITEMS FOR DISCUSSION

2023 Taxes and Filing: Possibly appointing Ward Jennings, 2023 treasurer, as a liaison between Beth and the CPA, to assist with the 2023 filing of DVRC taxes.

Hiring Office Assistant: Update

Committees: Reinstate the Personnel Committee and Contracts Committee.

Events SOP: Put into practice what was approved in July 2023 for ALL events.

Age Affidavits Compliance: Come up with a plan to get the stale affidavits returned before December.

T2 Presents, LLC: Proposed lease increase letter received with an April 8, 2024, deadline for response; what's next/how to proceed.

Kee Card Nonpayment Shut Off: Status

IRS Penalties Abatement (former library): Status

D&O Insurance: Update on missing premium check.

Farnsworth Hall Roof Repair: Status

Sponsored Associate Membership: Application review.

Butte Street Lot Bids: Open sealed bids, announce winning bid; if no bids, discuss which realtor to list the property with.

Adjourned: