AGENDA

Dreamland Villa Retirement Community Board of Directors Study Session December 2, 2025, 5:30 PM, 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: Pat Clark, President General Announcements: Pledge of Allegiance

Call to Order: Pat Clark, President

Roll Call: Joyce Canino, Temporary Secretary. Directors: Pat Clark, Dave Warren, Beth White, Bob

Westall, John Pawloski and Joyce Canino.

ITEMS FOR DISCUSSION:

Annual Membership Meeting: Saturday, January 10, 2026, 9:30 AM @ Farnsworth Hall. Nominating Committee: Need a Chairperson! This committee will recruit members who have an interest in running for the 2026 Board. Candidates must announce their intentions by December 31, 2025.

Policy & Procedure Committee: Need a chairperson. Looking for a Chairperson to head up this committee. Several policies are waiting for approval, without a chairperson there is no committee! **Farnsworth Hall Lighting:** Installing outside lights around the building and replacing parking lot lights.

Alleyway Activities: These are not controlled by the Board nor supported or funded by DVRC. Each activity has a Head Monitor who decides what days and times to operate and selects other monitors that are qualified to help.

Airbnb, VRBO and Short Term Rentals in Dreamland Villa: The unofficial Facebook page has a posting advertising a rental in the community.

55+ Signs: Progress on installing throughout the community. How many have been put up, how many more areas need signs, completion time frame, etc.

Covered Shuffleboard Court: Turn into a gathering, picnic area for outside activities. Information and bids have come in for repurposing the court and area.

Study Session: Continue in the evenings or go back to mornings next year.

Adi	ourned	l:

Open Forum