

AGENDA

Dreamland Villa Retirement Community

Board of Directors Study Session

May 6, 2025 – 5:30 PM – 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 Session

Please silence your cellphones prior to the start of the meeting

Welcome: Heather Canterbury, President

General Announcements:

Pledge of Allegiance

Call to Order: Heather Canterbury, President

Roll Call: Sandra Christenson, Secretary, Directors: Heather Canterbury, Pat Clark, Bob Westall, Joyce Canino, Dave Warren, Beth White, Sandra Christenson (phone*)

ITEMS FOR DISCUSSION

2024 Audit:

2025 Budget: 1st Quarter 2025 results plus proposed cuts for the remainder of the year, some severe, to achieve a balanced budget

Committee Descriptions:

Office Summer Hours: members can access the office Tuesday, Wednesday & Thursday 9am – 6pm and 2nd & 4th Saturday 9am – 1pm. The Minutes were misleading.

Farnsworth Hall: potential lease opportunity

Pool Usage Tracking and Farnsworth Pool Closure: unless fundraising efforts provide substantial funds, the pool will be closed starting May 1st for 5 months.

Update Age Affidavit & Marketing forms: create a stand-alone Age Affidavit and update our Welcome Packets

Adjourned:

Open Forum