AGENDA

Dreamland Villa Retirement Community Board of Directors Study Session November 4, 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 and Joyce Canino.

ITEMS FOR DISCUSSION:

New Bookkeeper:

Committees: Still need Chairperson for Nominating Committee. New Compliance officer, Nature Trail chairperson and Neighborhood Watch chairperson.

Policy & Procedure Committee: Need a chairperson. Several policies are waiting for approval but without a chairperson, there is no committee!

Shuffleboard Court: Turn into a picnic area with misters and string lights for outside activities. **Pools Cost:** Heating expenses, along with operating cost are insane! How to cut back on cost. **Open Activities:** Nonmembers attending. How can we get more of our residents to become Club Members to support the community?

Butte Street Lot: Suggested to lower the listing price by about \$1000 to bump it up to top of MLS. Currently listed at \$130K (396 days).

Interim Director: Empty seats are available and we would like to fill. Term is from now until March 31, 2026.

Adjourned:

Open Forum