

AGENDA

Dreamland Villa Retirement Community
Board of Directors Study Session
May 5, 2026, 5:30 PM

Agenda items may be added or deleted before the meeting.

Meeting attendees may comment only on agenda-related discussions and motions.

All other comments, remarks, or questions will be addressed during the Open Forum at the end of the meeting.

If you would like to speak, you must sign up at check-in.

Please silence your phones.

Welcome: Pat Clark, President

General Announcements:

Pledge of Allegiance

Call to Order: Pat Clark, President

Roll Call: Karolyn Grafton, Secretary. **Directors:** Pat Clark, John Pawloski, Bob Westall, Jeff Clapham, Dave Warren, Beth White, and Karolyn Grafton

ITEMS FOR DISCUSSION

Add New Directors as check signers:

Read Hall Church contract:

Discussion to approve an activity policy for P&P:

Activities: Swimming pool; objective

Bylaws changes: Article XII

Bylaws Housekeeping: Art. IV; Sec. 7, Art. XI. Sec. 4

Bylaws - Annual meeting vs. Kee card invalidating.

Bylaws Housekeeping: Art. IV. Sec. 7, Art. XI. Sec. 4

Committee: Membership Discipline, Welcoming Committee

Discussion to appoint a Memory Brick Garden chair:

Discuss the wall at Read Hall:

Audit status:

Discuss Donations:

Form Approval: Property managers' age and occupancy affidavit

Event Approval: Brats and Beans

Event Approval: Ice Cream Social, May 23rd

All P&P manuals have been updated

Summer Hiatus:

Adjourned:

Open Forum: