

(Secretary note: an officer has not acknowledged nor approved)

MINUTES
Dreamland Villa Retirement Community
Board of Directors Study Session
January 7, 2025 5:30 PM, Read Hall

Welcome: Heather Canterbury, President

General Announcements: Card Bingo 1/9, Annual Membership Meeting 1/11, Pancake Breakfast 1/11, Night Card Bingo 1/15, Coffee Social 1/25, Dutton's 1/25.

Pledge of Allegiance

Call to Order: Heather Canterbury, President

Roll Call: Joyce Canino, Secretary. Directors: Heather Canterbury, Dave Warren, Beth White, Pat Clark, Carol Schwarz and Joyce Canino. Excused: Dave Warren.

ITEMS FOR DISCUSSION:

T2 Farnsworth Hall: Directors did a final walk through last month. The hall was in decent condition, there was a plumbing problem and cut wires, some equipment is missing and T2 has been contacted about it. Maintenance is doing their best to get it ready for the Annual Membership Meeting.

There has been a lot of talk about outsiders wanting to use Farnsworth Hall for short term entertainment, music events/comedy shows, etc. The Board stated that these people should submit a written proposal for review through the office or in person at a meeting.

Fees: A credit card fee motion was adopted at an April 2022 meeting to charge 3% processing fee. We now have a new/different processing server that charges a monthly flat fee; Office Manager is negotiating that fee. President Heather has set a \$5.00 fee for the month of January for renewals.

A motion was made at the October 2023 Board meeting to charge \$30 for Kee Card replacement and approved (5/1), P&P was advised to amend the policy.

Membership Renewal Dues: Friday, January 31, 2025 last day to renew. Dues not received by then will have their cards deactivated February 3.

Annual Membership Meeting: The voter pamphlet was read by Pat. Candidates were announced and three were present.

Event Policy: P&P submitted a revised version for reoccurring events.

Adjourned: 6:13 PM

Submitted by: Joyce Canino, Board Secretary

Open Forum: Several members spoke on different topics. A proposal was presented to have volunteers spruce up Read pool, question were asked about By Law/policies changes, having an open forum at the Annual Membership Meeting and why documents discussed were not attached to minutes.