

**Dreamland Villa Retirement Community  
Annual Membership Meeting Minutes  
January 9, 2021 10 a.m. Farnsworth Hall**

**Welcome:** Johna Sharp, President

**Pledge of Allegiance**

**Call to Order:** Johna Sharp, President, called the meeting to order at 10:03 a. m.

**Quorum:** There were 56 members in attendance. Our By Laws require a quorum of 100 members in attendance. Without a quorum, no business could be conducted.

**Adjournment: 10:08a.m.**

**The following information was shared after the meeting adjourned:**

Johna Sharp congratulated Jean Makin, winner of the 60<sup>th</sup> Anniversary Art Contest.

Earl Munday advised that a membership meeting will be scheduled when COVID 19 restrictions are lifted and more members are able to attend the meeting. By Law changes will be presented for membership approval at that time.

Johna reviewed improvements achieved in 2020. Maintenance and the office made several improvements, and the High Tea Committee donated a handicap office door opener and funds to remodel the Poker room. We have a new sound system and a new projection system thanks to the work of Lew Hoosier and Bill Travis, and a new sign outside Read Hall with help from Springs Realty.

The Strategic Plan that was passed in 2020 is being implemented to set long term goals.

Treasurer Ron Reed presented a review of the 2020 financials. Despite COVID 19, we managed to finish the year \$38,134 under the 2020 Operating Expense Budget and \$35,520 under the 2020 Capital Expense budget.

Carylan McClean announced the Director Candidates for 2021. There are 3 positions available.

Kathie Chismar and Ron Reed made presentations. The 3<sup>rd</sup> candidate, Ward Jennings was not present at the meeting.