

**Dreamland Villa Retirement Community
Annual Membership Meeting Minutes
January 28, 2023, 9:00 a.m. Farnsworth Hall**

Welcome: Steve Malone, President

Pledge of Allegiance

Call to Order: Steve Malone, President called the meeting to order at 9:00 a.m.

Quorum Confirmation: Ward Jennings, Secretary, confirmed a quorum. 178 members signed the check in logs.

President Steve Malone announced forthcoming activities, events and meetings.

By Law Revisions: President Malone read and explained each of the 19 By Law revisions. Attendees were provided an opportunity to ask questions.

Mrs. Cyn Munday said she thought the parking lot at the Flower Shop located at Higley and University, APN 141-75-096 L, was included in the revised Article XI, Section 1. (The parking lot was formerly apartments.) Upon review, it was determined the By Law changes presented at the annual meeting did exclude the apartments converted to the parking lot.

A member suggested the word “may” be changed to “shall” in Article VII, Section 4: Board meetings ~~may~~ shall be held in the second week of each month (~~except June, July, August and September~~). By the members’ unanimous consent, the change was approved.

All ballot items pertaining to the By Law changes were approved overwhelmingly by the attendees, with 141 of the 175 ballots cast having **ALL** YES votes. 34 ballots had some YES votes, NO votes or blank votes. A line by line ballot count is attached.

Member’s Motion: On item 20, Dick Cheney presented his Member's Motion to require Anthony Pagano and Johna Sharp to repay the \$105,124.14 in legal fees they caused Dreamland Villa Retirement Community and its members to incur before reinstating their membership.

Ms. Sharp spoke to the attendees explaining why she thought she should not have her membership suspended until the legal fees were repaid. A heated exchange took place between Ms. Sharp and the attendees who asked her questions. Ms. Sharp responded angrily that she was going to sue.

The ballots were then turned in for counting. 154 members voted YES to approve the motion requiring Mr. Pagano and Ms. Sharp to repay the \$105,124.14 legal fees they caused to be billed to DVRC and its members. 17 members voted NO. A tally of the votes by line item is attached.

Ms. Earline Parham, Nominating Committee Chair, introduced six of the seven candidates present to fill the five directorial vacancies. (The bios of eight candidates were published in the January 2023 issue of the *Citizen*. Mary Walczak has formally withdrawn). Each candidate had one minute to present their bios. Then the candidates had two minutes to answer the following two questions:

1. What is your motivation and interest in becoming a member of the DVRC Board of directors?

2. What qualities make a great board member and what personal characteristics and skills do you possess that you feel will enhance the performance of the DVRC Board?

Ms. Parham asked the meeting’s attendees if they had any questions. There being none, the meeting was adjourned at 11:40 a.m.

Submitted by Ward Jennings, Secretary.

**RESULTS OF THE VOTING for the
BY LAW REVISIONS at
Dreamland Villa Retirement Community's January 28, 2023 ANNUAL MEETING
and a Member's requested motion.**

**175 Ballots were cast at the January 28, 2023 Annual Meeting.
141 ballots voted YES on every item.
34 ballots had some YES votes, NO votes and/or left some ballot items blank.**

ARTICLE I, THE PRESIDENT:

Section 1: YES 169 NO 5

Section 2: YES 165 NO 7

Section 3: YES 166 NO 4

ARTICLE III, SECRETARY

Section 4: YES 170 NO 4

ARTICLE IV, TREASURER

Section 5: YES 170 NO 4

Section 6: YES 165 NO 5

ARTICLE V, BOARD OF DIRECTORS

Section 2: YES 170 NO 3

Section 5: YES 165 NO 8

Section 10: YES 167 NO 5

Section 11: YES 172 NO 1

Section 12: YES 166 NO 6

ARTICLE VI, STANDING COMMITTEES

Section 1: YES 167 NO 6

ARTICLE VII, MEETINGS

Section 2a: YES 167 NO 6

Section 4: YES 166 NO 6

ARTICLE IX, RULES

Section 4: YES 170 NO 4

Section 6: YES 168 NO 6

Section 7: YES 165 NO 6

ARTICLE XI: MEMBERSHIP AND DUES

Section 1: YES 167 NO 6

Section 8: YES 163 NO 8

MEMBERSHIP MOTION

Shall former Directors Anthony Pagano and Johna Sharp have their membership suspended until they make restitution for the \$105,124.14 legal fees they caused DVRC and its members to be billed?

YES 154 NO 17 4 ballots were blank regarding the membership motion.