

**Dreamland Villa Retirement Community  
Annual Membership Meeting Minutes  
January 11, 2020, 10 a.m. Farnsworth Hall**

**Welcome:** Johna Sharp, President

**Pledge of Allegiance**

**Call to Order:** Johna Sharp, President, called the meeting to order at 10:13 a. m.

**Quorum Confirmation:** Kathie Chismar, Secretary, confirmed a quorum of 161 in attendance.

**Ratification of January 8, 2019 Annual Meeting Minutes:** Kathie Chismar, Secretary. Earl Munday made a motion to ratify the minutes from the January 8, 2019 Annual Meeting. The motion was seconded and passed unanimously.

**Treasurer's Report:** Dan Hampton, Treasurer. Dan gave a slide presentation showing Dreamland's income and expenses for 2019 and the current balance in our Operating and Capital accounts. A copy of the report is available in the office.

**Strategic Planning Report:** Terri Tiehen, Strategic Planning Committee. Terri gave a slide presentation showing the goals of the Strategic Planning committee and the work that has been done so far. A report will be presented to the Board in the spring.

**2020 Directorial Candidates:** Jill Holleque, Nominating Committee. Jill introduced candidates Allees Cohrt, Johna Sharp and Ward Jennings. Sandra Eiker was unable to attend due to illness. The candidates answered questions from the nominating committee and those present.

**By Laws Amendments:** Dean Miller, Policy and Procedures Committee member, made a motion to amend By Laws Article 3 be deleted in entirety. The motion was seconded and debated. The motion was passed by a ballot vote 142 in favor, 29 opposed.

Dean Miller made a motion to amend By Laws Article XI Section 1 to change the date of appointment of the nominating committee. The motion was seconded and debated. The motion passed by a ballot vote 149 in favor, 21 opposed.

Dean Miller made a motion to amend By Laws Article XI Section 4a be amended to clarify the length of time that a newly elected member of the board shall serve. The motion was seconded and debated. The motion was passed by a ballot vote 148 in favor, 22 opposed.

**New Business:**

**Member Jennings** made a motion from the floor to amend By Law Article V, Treasurer, Section 5. The motion was seconded. After debate, the motion failed by a count of hands, 19 in favor and 96 opposed.

**Adjournment:** 11:51 a.m.

Submitted by Kathie Chismar, Secretary