

Dreamland Villa Retirement Community Board of Directors  
March 14, 2017, Election of Officers Approved Minutes

Pursuant to the By Laws dated January 12, 2017, Section 5, Article XI, Nomination and Election of Board Members and Officers, this meeting was called to elect Officers from the carry-over Directors-Pat Clark and Ward Jennings and the newly elected Directors-Deb Rychlak, Janet Peterson and John Pawloski, Sr. This meeting was held immediately after the adjournment of the regularly scheduled March 14, 2017 Board of Directors Meeting.

**Welcome:** President Pat Clark

**Call to Order:** 10:26 a.m. President Pat Clark

**Roll Call:** Secretary Ward Jennings

Present: Pat Clark, Ward Jennings, John Pawloski, Sr., Deb Rychlak and Janet Peterson. A quorum was present.

**New Business:** Call for the nomination of candidates for the Officer positions:

**President:** Ward Jennings nominated Pat Clark who accepted the nomination. No other candidate was nominated. By affirmation Pat Clark was re-elected President.

**Vice President:** Pat Clark nominated John Pawloski, Sr. who accepted the nomination. Deb Rychlak nominated herself. By written secret ballot, John Pawloski, Sr. received four votes and was elected Vice President. Deb Rychlak received one vote.

**Secretary:** Ward Jennings nominated Deb Rychlak who declined the nomination. Ward Jennings nominated Janet Peterson who declined the nomination. Ward Jennings nominated John Pawloski Sr. who declined the nomination. By affirmation Ward Jennings was re-elected Secretary.

**Treasurer:** Janet Peterson nominated Ward Jennings who accepted the nomination. No other candidate was nominated. By affirmation Ward Jennings was re-elected Treasurer.

**Meeting Adjourned:** 10:33 a.m.

Submitted by Ward Jennings, Secretary