

Dreamland Villa Retirement Community Board of Directors
Special Board Meeting – Election of Officers
March 18, 2019 10:00 a.m.
Approved March 22, 2019

This meeting was convened pursuant to the By Laws Article XI, Section 5

Welcome: Johna Sharp, President

Pledge of Allegiance.

Call to Order: 10:00 a.m., Johna Sharp, President.

Roll Call of Newly Elected Directors and Continuing or Retiring Directors: Kathie Chismar, Secretary

Present: Kathleen Wissinger, Larry Thoma, Johna Sharp, Earl Munday, Dan Hampton, Aggie Forsyth, Kathie Chismar. A quorum was present.

Nomination for President: Earl Munday nominated Johna Sharp for President. The nomination was seconded. There were no other nominations. Johna was elected unanimously.

Nomination for Vice President: Kathie Wissinger nominated Earl Munday for Vice President. The nomination was seconded. There were no other nominations. Earl was elected unanimously.

Nomination for Secretary: Aggie Forsyth nominated Kathie Chismar for Secretary. The nomination was seconded. Johna nominated Aggie Forsyth for Secretary. Aggie declined the nomination. Kathie Chismar was elected unanimously.

Nomination for Treasurer: Kathie Wissinger nominated Dan Hampton for Treasurer. The nomination was seconded. There were no other nominations. Dan was elected unanimously.

Adjournment: 10:04 a.m.

Submitted by Kathie Chismar, Secretary