

Dreamland Villa Retirement Community Board of Directors  
April 1, 2021, 10:30 a.m. Special Board Meeting Minutes  
Installation of Directors and Officers

**Call to Order:** Johna Sharp, President 10:32 a.m.

**Welcome:** Johna Sharp, President

**Roll Call of the Newly Elected Directors and Continuing Directors:** Kathie Chismar, Secretary. Present were Terri Tiehan, Allees Cohrt, Earl Munday, Johna Sharp, Ron Reed, Ward Jennings and Kathie Chismar. A quorum was present.

**Pledge of Allegiance**

**Report Results of the February 9, 2021 Director Election:** Dave Senke, Nominating Committee Co-Chair, read the results of the election held February 9, 2021. Kathie Chismar, Ward Jennings and Ron Reed were each elected to a 3-year term.

**Report Results of the Election of Officers at the March 10, 2021 Special Board Meeting:** Dave announced that Johna Sharp was elected President, Earl Munday was elected Vice President, Kathie Chismar was elected Secretary, and Ron Reed was elected Treasurer.

**Swearing in of the Newly Elected Directors and Officers:** Dave swore in President Johna Sharp. Johna then swore in Earl Munday, Ron Reed and Kathie Chismar, Terri Tiehan, Allees Cohrt, and Ward Jennings.

**Director Resignation:** Earl Munday announced his resignation from the Board and all DVRC committees.

The meeting was adjourned at 10:48 a. m.

Submitted by Kathie Chismar, Secretary