

**Dreamland Villa Retirement Community
Special Board Meeting – Election of Officers
March 10, 2021 6:00pm**

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

Welcome: Johna Sharp, President

Pledge of Allegiance

Call to Order: 6:03 pm. Johna Sharp, President.

Roll Call of Newly Elected Directors and Continuing or Retiring Directors: Kathie Chismar, Secretary. Present: Johna Sharp, Earl Munday, Ron Reed, Allees Cohrt, Sandra Eiker, Ward Jennings, 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: Johna Sharp nominated Earl Munday for Vice President. The nomination was seconded. There were no other nominations. Earl was elected with 6 in favor and 1 opposed.

Nomination for Treasurer: Earl Munday nominated Ron Reed for Treasurer. The nomination was seconded. Ron was elected unanimously

Nomination for Secretary: Sandra Eiker nominated Kathie Chismar for Secretary. The nomination was seconded. Kathie was seconded. Kathie was elected unanimously.

Adjournment: 6:10 pm.

Submitted by Kathie Chismar, Secretary.