

**Dreamland Villa Retirement Community Board of Directors
April 1, 2022, 10:00 a.m. Special Board Meeting Minutes
Installation of Directors and Officers**

Welcome: Johna Sharp, President

Pledge of Allegiance

Call to Order: Johna Sharp, President

Roll Call of Newly Elected Directors and Continuing Directors by Johna Sharp, President: Present were continuing Directors: Johna Sharp, Allees Cohrt, Ward Jennings and newly elected Directors: Anthony Pagano and Steve Malone.

Report Results of the February 8, 2022 Election of Directors: Bea Westall, Nominating Committee Chair, read the results of the election held February 8, 2022. Steve Malone received 198 votes, Anthony Pagano received 182 votes and Earline Parham received 190 votes. They were each elected to a three-year term. Debra Bunten received 128 votes. Earline resigned effective April 1, 2022.

Report Results of the March 8, 2022 Special Board Meeting's Election of Officers: Bea announced Anthony Pagano was elected President, Steve Malone as Vice President and Ward Jennings as Treasurer. Earline Parham had been elected Secretary, but has since resigned.

Swearing in of the Newly Elected Directors and Officers: Bea swore in Anthony Pagano as the Board's new President. Anthony then swore in Steve Malone as a new Director and Vice President and Ward Jennings as Treasurer.

New Business:

January 15, 2022 Annual Meeting's By Law Changes: Johna made a motion to accept and immediately adopt all the By Law changes approved by the members at the January 15, 2022 Annual Meeting. The motion was adopted unanimously.

Nominations for Election of Secretary: Ward was selected to be Secretary by acclamation.

Check signers: Johna made a motion to rescind former Directors Ron Reed's, Kim Rogers's and Kathie Chismar's authorization to be check signers and to authorize the new check signers, effective April 1, 2022, to be Anthony Pagano, Steve Malone, Johna Sharp, Allees Cohrt and Ward Jennings.

The meeting adjourned at 10:13 am. Submitted by Ward Jennings, Secretary