

Dreamland Villa Community Club Annual Membership Meeting
January 12, 2016 Draft Meeting Minutes

Welcome - President Carylan McLean

Pledge of Allegiance

Call to Order: 2:04 p.m.

Quorum: Present at the meeting were 205 members.

Approval of Minutes: A motion was made and seconded to approve the January 13, 2015 Annual Meeting Minutes.

New Candidates: Jim Doherty, Nominating Committee Chairman.

Requested nomination of candidates from the floor. None were forthcoming. Nominations were closed.

Introduction of candidate: Dean Miller went answered three preset questions and questions from the floor.

Treasurer's Report: On file in the office.

Committee Reports: Reports, if provided by the Committee Chairpersons, are on file in the office.

Open Forum: Lois Carson, Patricia Thorpe, and Russel C. Mathias spoke on ballot items. P.D. O'Malley addressed concerns about underage children residing in his apartment complex. Ward Jennings addressed the John's Villa Flyer, and the number of future directors set forth in the By Laws. Jim Doherty discussed fund raising items.

Old Business:

Earl Munday: Discussion addressed charging a fee to all Dreamland Villa residents.

New Business:

Ballot items were discussed. The results of the votes are as follows:

By Laws:

1. Adopt Board of Directors approved By Laws Updated Through December 8, 2015 received 85 of 192 votes cast.

2. Adopt Charles Dubbs sponsored By Laws, Revision 5, 12 pages received 86 of 192 votes cast.

3. Keep existing By Laws Updated Through May 12, 2015 received 21 of 192 votes cast. (At the 7 p.m. January 12, 2016 meeting the Board of Directors authorized a recount of the ballots cast for the Section A.)

B. Specific Provisions:

1. Change the number of DVCC directors from 12 to 8. Yes votes 167, No votes 38.

2. Delete 2 p.m. as the mandatory time for the annual meeting. Yes votes 151, No votes 42.

3. Change the By Laws only by a general membership majority vote. Yes votes 178, No votes 20.

C. Activity and Facility Usage:

For a fee, allow persons not eligible for DVCC membership to attend classes and/or activities received 164 votes.

Keep existing rules – allowing only DVCC members to attend classes and/or activities received 42 votes.

D. Articles of Incorporation

Delete the words shown as crossed out: “~~constitution or~~ by-laws of the club may provide. ~~at the regular annual meeting of the Club to be held at Dreamland Villa ... on the second Tuesday of each January.~~” 170 Yes votes, 18 No votes

E. Household Membership:

Authorize a committee of members, on a case by case basis, to waive the requirement that all members of a household purchase an annual membership received 176 votes.

Continue to require *all* members of a household to buy membership, no exceptions received 29 votes.

F. Renters:

Renters purchase non-voting social memberships received 36 votes

Renters continue to purchase voting memberships, the same as homeowners received 167 votes.

Meeting Adjourned: 4 p.m.