

Dreamland Villa Community Club, Inc. Annual Membership and Evening Membership Meetings
January 10, 2017 Draft Meeting Minutes

Welcome: Pat Clark, President.

Pledge of Allegiance

Call to Order: 2:15 p.m., Pat Clark, President.

Quorum: Members present and voting:

2 p.m. meeting: 400 members were present. This exceeded the required quorum of 100 members.

6 p.m. meeting: 86

Absentee ballots: 85

Total of 571 ballots submitted.

Approval of Minutes: John Pawloski, Sr. moved to approve the January 12, 2016 Meeting Minutes. Motion carried unanimously.

Old Business: None

New Business: Pat Clark introduced Ward Jennings, Secretary/Treasurer who presented the reasons the members were requested to vote on the following eight ballot items. The combined results of the absentee ballots and the 2 and 6 p.m. meetings are as follows:

Item 1: The revision to the Articles of Incorporation to change the name from Dreamland Villa Community Club to Dreamland Villa Retirement Community received 563 YES votes and eight NO votes. The change was approved. The number of YES votes exceeded the two-thirds of the votes cast required for approval.

At the 2 p.m. meeting a motion was made from the floor to spell out Dreamland Villa Retirement Community throughout the By Laws when replacing the name Dreamland Villa Community Club or Club. At the 2 p.m. annual meeting, the motion received unanimous approval.

Item 2: ARTICLE VI, BOARD OF DIRECTORS, Section 1, change the number of Directors from eight to seven; received 551 YES votes and 15 NO votes. The change was approved.

ARTICLE XI, NOMINATION AND ELECTION OF BOARD MEMBERS AND OFFICERS,

Item 3: Section 1, change the final date to nominate Directors to January 1 of each year, received 546 YES votes and 15 NO votes. The change was approved.

Item 4: Section 4a, clarify the terms of the Director seats, received 544 YES votes and five NO votes. The change was approved.

ARTICLE XII: MEMBERSHIP AND DUES,

Item 5: Change the term "membership fees" used throughout the entire By Laws to *Annual Fees* received 540 YES votes and 13 NO votes. The change was approved.

Item 6: Section 4. Change the term “Club membership initiation fee” to *Transfer Fee* received 539 YES votes and 16 NO votes. The change was approved.

Item 7: Section 8. Remove unenforceable language such as “delinquent in assessments or other obligations” received 542 YES votes and 13 NO votes. The change was approved.

Item 8: Section 9. Amend policy to comply with regulatory requirements received 546 YES votes and eight NO votes. The change was approved.

Director Candidates: Gary Barnard, Nominating Committee Chairperson, introduced three candidates, Deb Rychlak, Janet Peterson, and John Pawloski, Sr., to fill the five vacant Director seats. The candidates answered preset questions posed by the Chairperson and questions from the floor. Elections will be held in Room 1, Read Hall from 8 a.m. to 7 p.m., February 14, 2017.

Adjourned: 3:30 p.m.

Links to meeting handouts:

[Revised Articles of Incorporation](#)

[Seven By Law revisions](#)

[Sample Ballot](#)