

Dreamland Villa Community Club, Inc. Board of Directors
Tuesday, December 13, 2016, Approved Meeting Minutes

Welcome: Pat Clark, President

Pledge of Allegiance

Call to Order: 9 a.m., Pat Clark, President

Roll Call: Ward Jennings, Secretary

Present: Pat Clark, Bruce Gile, Ward Jennings, John Pawloski, Sr., and Janet Peterson. A quorum was present.

Ratification of Minutes: John Pawloski, Sr. moved to ratify the approval of the following meeting minutes:

Board of Directors November 8, 2016 Meeting Minutes

Study Session December 6, 2016 Minutes

Motion carried unanimously.

Treasurer's Report: Reports on file in the office and posted on the official bulletin board. Ward clarified for the Directors, along with the Policy and Procedures Committee concurrence, that current operating expenses may be incurred as long as the total incurred expenses were less than the total approved budget. We are not using a line item budgeting process. Also, the 2017 budget shall include foreseeable operating income and expenses and does not include restricted funds nor entertainment income and expenses.

Administrative Services Manger's Report: Report on file in the office.

Standing Committee Reports and MCSO Posse Reports: Reports, if provided by the Committee Chairpersons, are on file in the office.

Old Business:

Annual Meeting-Tuesday, January 10, 2017: John Pawloski, Sr. moved to ratify the authorization to mail to all members a transmittal letter (1) announcing the meeting and (2) providing members with the proposed Articles of Incorporation revision, By Law changes and a sample ballot. Motion carried unanimously.

Block Watch and 55+ Signage: John Pawloski, Sr. moved to authorize the capital expenditure purchase of 70 of each sign and 20 galvanized posts for \$3,767. Motion carried unanimously.

Rental Units Occupant Age-Verification: Owners/managers of more than 400 rental units located in the Dreamland Villa Subdivision have failed to provide Verification of Age Affidavits for the rental units' occupants. Ward advised the Directors that an attorney is working on a letter to be addressed to the Directors, setting forth Dreamland Villa's legal authority to request and obtain Verification of Affidavits from owners/managers of rental units.

Re-roof Read Complex Buildings A & D: Postponed until January 3, 2017 Study Session.

New Business:

Ballot, January 10, 2017 Annual Meeting: John Pawloski, Sr. moved to approve the ballot attached to the agenda. Motion carried unanimously.

Absentee Balloting: Ward Jennings moved that the procedures set forth in the Administrative Policy and Procedure: Section: Absentee Ballot Processing shall be used for the items to be voted on at the 2 p.m. January 10, 2017, annual meeting. The members attending the 6:30 p.m. shall also be allowed to use the absentee ballots. Absentee ballots shall be made available, Tuesday January 3, 2017. All ballots must be cast not later than the close of the 6:30 p.m. January 10, 2017 general meeting. After the motion's second, considerable discussion took place regarding the use of absentee balloting to permit the largest number of members to participate in the voting. Four yes votes. Pat Clark voted no.

Adjourned: 10:49 a.m.

Submitted by Ward Jennings, Secretary