

Dreamland Villa Community Club, Board of Directors
January 12, 2016, 7 p.m. Approved Meeting Minutes

Welcome - President Carylan McLean

Pledge of Allegiance

Call to Order - 7:02 p.m. by Carylan McLean

Open Forum

Marathon Fitness's Suzanne Nadel proposed possible new fitness equipment and layout.

Aggie Forsyth commented on the Annual Membership meeting.

Roll Call - Secretary Ward Jennings

Present: Pat Clark, Carol Cooper, Charles Dubbs, Ward Jennings, Carylan McLean, Cyn Munday, Earl Munday, and John Pawloski, Sr. A quorum was present.

Approval of Meeting Minutes:

Board Meeting December 8, 2015, ratified

Board Study Session January 5, 2016, ratified

Treasurer's Report: Report on file in the office.

Administrative Services Manager's Report - Report on file in the office.

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

Old Business:

Motion: Earl Munday moved to accept the revised security contract dated December 21, 2015 with All Four Services, effective date January 12, 2016. Charles Dubbs seconded. Motion carried unanimously.

Motion: Earl Munday moved to approve Blockwatch and Volunteer Committees descriptions for inclusion into the Administrative Policy and Procedure Manual Section: "Committees". Carol Cooper seconded. Motion carried unanimously.

Motion: Earl Munday moved to approve the revised DVCC Mission Statement. Ward Jennings seconded. Motion carried unanimously.

Motion: Ward Jennings moved to approve a Temporary Guest Pass. No second. Item deferred to the February 2, 2016 study session.

New Business:

Voting results: The results of the members voting at the Annual Meeting, held at 2 p.m., January 12, 2016 were presented to the directors and members in attendance.

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.

The Board of Directors agreed to recount the ballots cast for Section A. By Laws.

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 received 42 votes.

D. Articles of Incorporation: 170 votes for deleting 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.~~”, 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. Keep existing rules received 29 votes.

F. Renters: 167 votes were cast to allow renters to continue to purchase voting memberships, the same as homeowners while 36 votes were cast to provide renters non-voting social memberships.

Director Resignation: Director Earl Munday tendered his resignation effective March 31, 2016. (Editorial Note: At this time, effective April 1, 2016, the Board of Directors will be comprised of six directors: Pat Clark, Ward Jennings, Carylan McLean, Cyn Munday, John Pawloski, Sr. and Dean Miller. Six directors do not constitute a quorum if the By Laws set forth 12 director seats.)

Meeting Adjourned: 8:30 p.m.

[Motions from meeting](#)