

Dreamland Villa Community Club, Inc. Board of Directors
Tuesday, 9 a.m., October 11, 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.

Ratification of Minutes: Ward Jennings moved to ratify the approval of the following meeting minutes:

Executive Sessions, September 7, 2016, 9 a.m. and 2:30 p.m.

Executive Session, October 3, 2016, 9 a.m.

Special Study Session, September 7, 2016, 7 p.m.

Study Session, October 4, 2016, 9 a.m.

Motion carried unanimously.

Treasurer's Report: Report on file in the office and posted on the official bulletin board.

Administrative Services Manager'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:

Administrative Policy and Procedure:

Subject: Directors, Board of: John Pawloski, Sr. moved to add Paragraph K "The President shall have exactly the same rights and privileges as all other Directors, including the right to make motions, to speak in debate and to vote on all motions." Motion carried unanimously.

Subject: Age-Restriction - Senior Citizen Overlay: John Pawloski, Sr. moved to approve the revised policy and procedure dated October 11, 2016, a copy thereof to be posted to the DVCC website, Digital Library, Official Documents. Motion carried unanimously.

Board of Directors Meeting Times-October through December 2016: Ward Jennings moved to change the November 8, 2016, Board of Directors meeting time from 7 p.m. to 9 a.m. This rescinds a motion set forth in the July 18, 2016, Special Board of Directors Meeting Minutes. Four yes votes. John Pawloski, Sr. voted no. Motion carried.

2015 Surplus Cash: John Pawloski, Sr. moved to transfer \$14,417.35 from the Checking Account to the Capital Reserve Account. Motion carried unanimously.

Budget Line Item Increases: John Pawloski, Sr. moved to change 11 budget line items for a net increase of \$7,056. Motion carried unanimously. Copies of the proposed budget changes and the revised 2016 budget are available in the DVCC Office.

New Business:

DVCC Truck Replacement: Janet Peterson moved to authorize John Pawloski, Sr., Maintenance Committee Chairman, to complete a no bid purchase of a replacement pick-up truck for an amount not to exceed \$5,000. Motion carried unanimously.

Exercise Equipment Replacement: John Pawloski, Sr. moved to purchase Octane XR6000, seated recumbent elliptical for \$3,000 using funds from the Fundraising Committee Restricted Funds and a Matrix R3X recumbent bike for \$2,530.52 using funds from the Capital Reserve Account. Motion carried unanimously.

Compliance Telephone: It was the consensus of the Directors that the Compliance Committee Chairperson should proceed with renting or leasing a cell phone to be used for the Compliance Committee responsibilities.

Nominating Committee Chairman: Pat Clark, President, moved to appoint Gary Barnard Chairperson of the Nominating Committee. Pat Clark made a motion the Directors provide their advice and consent for the appointment. Motion carried unanimously.

Sales and Marketing Committee Co-chair: Pat Clark, President, moved to appoint Deb Rychlak as Co-Chairperson for the Sales and Marketing Committee. Bruce and Theresa Gile shall continue to be responsible for the sales and marketing of Farnsworth Hall for outside events. Deb Rychlak shall have the responsibility to develop creative and innovative sales and marketing proposals to increase the DVCC membership and share those proposals with the Board of Directors prior to execution. Pat Clark made a motion the Directors provide their advice and consent for the appointment. Motion carried unanimously.

Adjourned: 9:55 a.m.

Open Forum Comments: Shall be attached to these minutes posted on the DVCC website.

Submitted by Ward Jennings, Secretary

Attachment:

[Open Forum Comments](#)