

Dreamland Villa Retirement Community, Board of Directors
Tuesday, 8 a.m., February 14, 2017 Approved Meeting Minutes

Welcome: Pat Clark, President.

Pledge of Allegiance

Call to Order: 8:04 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 following minutes: Board of Directors January 10, 2017 Meeting Minutes and Study Session February 7, 2017 Minutes. The motion carried unanimously.

Annual Membership January 10, 2017 Meeting Minutes: Bruce Gile moved to accept the Annual Membership January 10, 2017 Meeting Minutes. The motion carried unanimously.

Treasurer's Report: Presented at the February 7, 2017 Study Session.

Administrative Services Manager's Report: Vicki Mitchell. Six of the 19 closings, 32%, contributed the annual fees. There are 13 houses currently in escrow.

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

Old Business: None

New Business:

Policies Committee:

John Pawloski, Sr. moved to accept the resignation of Ann Kraselt as Chairperson of the Policies Committee. The motion carried unanimously.

John Pawloski, Sr. moved the Directors provide their advice and consent for President Pat Clark's appointment of Charlene Grande as the new Chairperson on the Policies Committee. Four Directors voted to provide their advice and consent. Ward Jennings voted against the appointment.

Attendee and candidate for a vacant Director Seat, Deb Rychlak, stated that her name was misspelled on the ballots. The ballot's incorrect spelling is Rychalk, whereas the correct spelling is Rychlak. The Directors stated that the incorrect spelling would not invalidate votes cast for her.

Administrative Policy and Procedure, Section: Accounting. Ward Jennings moved to accept the revised Accounting policy to capitalize purchases costing \$1,000 or more and having a useful life longer than one year *regardless of the funding source*. The *italics* designates the change. The motion carried unanimously.

Property Management System: Directors requested the Contracts Committee prepare an agreement with Kent Tenney to revise the current property management system.

Adjourned: 8:43 a.m.

Submitted by Ward Jennings, Secretary