

Dreamland Villa Retirement Community Board of Directors  
March 13, 2018, 6:30 p.m. Board of Directors Meeting Minutes

**Welcome:** Johna Sharp, President.

**Pledge of Allegiance.**

**Call to Order:** Johna Sharp, President 6:32 p.m.

**Roll Call:** Mary Newkirk, Secretary. Present were Bruce Gile, Ward Jennings, Johna Sharp, Mary Newkirk. A quorum was present.

**Ratification of Minutes:** Bruce Gile moved to accept and ratify the minutes for the February 14, 2018 Board of Directors' Meeting, the March 1, 2018 Executive Session and the March 7, 2018 Study Session. Motion carried unanimously.

**February 2018 Treasurer's Report:** Ward Jennings, Treasurer reminded that the regular treasurer's report is available on the bulletin board and on the website. Ward presented a comparison regarding Annual Fees collected; 55+ Income and the bank balances for both operating and Capital Funds for 2018 to date compared to 2017 to date. There is currently \$53,224 more in bank balances this year.

**Administrative Services Report:** Mary Newkirk, interim Admin. Service Mgr. The Administrative Services Manager's report is on file in the DVRC office.

**Standing Committee Reports:** All Committee Reports that were received are on file in the DVRC office.

**Old Business:** There was no old business

**New Business:**

**Director Appointment:** Johna Sharp requested the advice and consent of the Board to appoint Kathleen Wissinger as an interim director. Mary Newkirk moved this appointment be approved. The motion carried unanimously. Kathleen was then sworn in by President, Johna Sharp.

**Resignations:** As announced by Johna Sharp, the board accepted the resignations of Glenn Jetton as Building and Grounds Committee Chair and Donna May as director and chair of Personnel and co-chair of Policies and Procedures

**Committee Chair Appointment:** Johna Sharp introduced Larry Thoma and requested the advice and consent from the Board to appoint Larry as the new Grounds & Maintenance Committee Chair. Bruce Gile moved this recommendation be accepted. The motion carried unanimously.

**Special Board Meeting Announcement:** Johna Sharp announced there will be a brief recess following the Open Forum followed by a Special Meeting of 2018/2019 Board Members for the sole purpose of electing officers for the 2018/2019 year. General membership is invited to attend.

**Adjournment:** 7:12 p.m.

**Open Forum:** Open Forum Comments are on file in the DVRC office.

**Attachment:** [Financial Highlights](#)