

## **Dreamland Villa Retirement Community Board of Directors**

January 8, 2020 6:30 p.m. Board of Directors Meeting

### **Pledge of Allegiance**

**Welcome:** Johna Sharp, President

**General Announcements:** The Annual Meeting will be on January 11 at 10 a.m. There are a few tickets available for the High Tea on January 22. Updates to Dreamland Villa activities are posted on the website.

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

**Roll Call:** Kathie Chismar, Secretary. Present were Kathie Wissinger, Larry Thoma, Earl Munday, Johna Sharp, Dan Hampton, and Kathie Chismar. Aggie Forsyth was absent. A quorum was present.

**Ratification of Minutes:** Earl made a motion to approve the minutes of the December 11, 2019 Board Meeting Minutes and January 2, 2020 Study Session Meeting Minutes. The motion was seconded and passed unanimously.

**December, 2019 Treasurer's Report:** Dan Hampton. Dan gave the report with final figures for 2019. The full report will be posted on the website. Members may request a copy of the report from the office.

**Administrative Services Report:** Jack Babb, Administrative Services Manager. Jack gave the report with final figures for 2019. Dues for 2020 collected in December 2019 were \$43,214 more than those collected during the same time in 2018. A copy of the report is available in the office.

**Standing Committee Reports:** Copies of reports, if available, are on file in the office.

**Nominations Ad Hoc Committee:** Committee Chair Jill Holleque gave the report. There are 4 candidates running for 3 open seats. Their photos and biographies are available on the website and in the February issue of the Citizen. They will be introduced at the Annual Meeting on January 11.

The election will be held on Tuesday, February 11 at Read Hall from 8 a.m. to 7 p.m. Absentee ballots will be available at the office from February 3 until 3pm on February 10. If you are housebound, please call the office at 480-832-3461 to have a ballot delivered to your home.

### **Old Business:**

**Farnsworth Flooring:** The floor is finished. We are requesting reimbursement for lost revenue and the restocking fee from the insurance company

### **New Business:**

**Security:** Earl made the motion to accept the contract with Mr. Parrish to provide security. The motion was seconded and passed unanimously

**Adjournment:** 7:22 p.m.

**Open Forum:** There were no open forum comments.

**Submitted by Kathie Chismar, Secretary**