

**Dreamland Villa Retirement Community Annual Membership Meeting**  
**January 8, 2019 6:30 p.m.**  
**Approved January 10, 2019**

**Welcome:** Johna Sharp, President

**Pledge of Allegiance.**

**Call to Order:** Johna Sharp, President, 6:31 p.m.

**Quorum Confirmation:** 354 members in attendance. 16 absentee ballots received.

**Introduction of Current Board Members:** Members were introduced: Johna Sharp, Earl Munday, Vice President, Dan Hampton, Treasurer, Kathie Chismar, Secretary, Kathie Wissinger, Larry Thoma, and Aggie Forsyth

**2018 Financial Report:** Treasurer Dan Hampton provided the Treasurer's report; available in the office.

**Committee & Activities Reports:** Reports on file in the office.

**2018 Accomplishments:** 2018 administrative accomplishments and maintenance projects completed in 2018; presentation slides available in the office.

**Introduction of 2019 Director Candidates:** Nominating Committee Chair Carylan McLean introduced Dan Hampton, Larry Thoma, and Earl Munday.

**Bylaw Revisions:**

1. Shall the By Laws Article I Section 3 be amended to add "the Policies and Procedures" and remove the last sentence regarding language referring to the "Constitution"? Passed
2. Shall the By Laws Article V Sections 1, 4, 5&6 be amended as shown to incorporate electronic payments and clarify other language? Passed
3. Shall the By Laws Article VI Section 7 be amended to clarify the terms of appointed board members? Passed
4. Shall the By Laws Article VIII Sections 1, 2a, 4, & 5 be amended to allow flexibility on when the various meetings shall be held (allowing evening and/or weekend meetings to accommodate working people), and shall section 2b be deleted due to already being covered in Article I Section 2? Passed
5. Shall Article IX Section 1 & 2 be amended to clarify language? Passed

6. Shall Article X Section 2 be amended to allow for the situation when a volunteer Parliamentarian cannot be identified? Passed
7. Shall Article XI Sections 1a, 4a, & 4b be amended to allow for the situation when an adequate number of volunteers for Board positions cannot be identified and to clarify when a previous board member can occupy a position on the board? Passed
8. Shall Article XII, Section 1 be amended to remove the language relating to Social Memberships (Social memberships essentially went away when renters became voting members)? Passed
9. Shall Article XII, Sections 2 & 3 be amended to make the time of the dues setting earlier in the year to coordinate with the office membership drive? Passed
10. Shall Article XII, Section 4 be amended to change the name of the “Transfer Fee” and clarify when it is due (“Transfer Fee” has state legal definition which is different from ours)? Passed
11. Shall Article XII, Section 7 be amended to remove the language related to “re activation” and “reinstatement” fees (these fees are not currently charged by DVRC) and to clarify what fees must be paid for members who have lapsed and wish to rejoin? Passed
12. Shall Article XII, Section 9 be amended to clarify the Declarations and the Development description? Passed

**Library Relocation and Building Renovations:**

Shall the current library be relocated to Read Hall and the existing library building be renovated into a rental property? Failed. 221 to 101

**New Business:** Kasey’s Korner and membership suspension issue were referred to the Board.

**Adjournment: 9:05 p.m.**

Submitted by Kathie Chismar, Secretary

Attachments:

[Proposed By Law Changes](#)

[Ballot Results](#)

[Video](#)