

Dreamland Villa Retirement Community Board of Directors

December 14, 2021 10:00 a.m. Board of Directors Meeting

Announcements:

Town Hall Meeting on Saturday, January 8, 2022

Annual General Meeting on Saturday, January 15, 2022

High Tea on January 26, 2022. Tickets go on sale January 6, 2022 - \$15 each

Anniversary Gala dinner & fundraiser on Saturday January 29. Tickets go on sale Wednesday, December 15, \$35 or \$30 with a kee card.

Welcome: Johna Sharp, President

Pledge of Allegiance

Call to Order: 10 a.m. by Johna Sharp, President

Roll Call: Kathie Chismar, Secretary. Present were Johna Sharp, Kim Rogers, Allees Cohrt Ward Jennings and Kathie Chismar. A quorum was present.

Ratification of Minutes: Kathie made a motion to ratify the minutes from the November 10, 2021 Board Meeting Minutes and the December 3, 2021 Executive Board Meeting Minutes. The minutes were ratified unanimously.

October Treasurer's Report: Kim Rogers, Treasurer. Members may request a copy of current report from the office.

Office Manager Report: A copy of the report is available in the office.

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

New Business:

Interim Director Appointments: Johna requested advice and consent of the Board to appoint Anthony Pagano and Debra Buntten as Interim Directors. Consent was unanimous. Johna swore in the new Directors and they were seated at the table.

Tad Management Lease: Kathie made a motion to approve the lease for Farnsworth Hall with TAD Management to be effective January 2, 2022. The motion was seconded and passed unanimously.

2022 Capital and Operational Budgets: Anthony made a motion to approve the 2022 Capital and Operational budgets. Kim reviewed the proposed budgets. The motion was seconded and approved unanimously.

By Law Change: Johna made a motion to add Article VII, Meetings to the By Laws to allow electronic meetings. The motion was seconded and approved unanimously. The change will be presented at the Annual Membership meeting on January 15, 2022 for membership approval.

Posse Lease: The Posse will move into the room across from the office on December 15. There are a few details on the lease that still need to be reviewed. The motion to lease the room was approved at the November Board meeting.

January 8, 2022 Town Hall Meeting: Johna made a motion to approve mailing the postcard for the Town Hall Meeting. The motion was seconded and approved unanimously.

Adjournment: 11:53 a.m.

Submitted by Kathie Chismar, Secretary