

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

November 9, 2021 10:00 a.m. Board of Directors Meeting

**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:** Minutes from the October 13, 2021 Board Meeting and the October 26, 2021 Executive Board Meeting were ratified.

**October Treasurer's Report:** Kim Rogers, Treasurer, noted that financials show a loss of \$8,788.14 for October 2021. Members may request a copy of current report from the office.

**Office Manager Report:** Mary Newkirk, Office Manager. 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:**

**Posse Lease:** Kim made a motion to lease the Woodcarving room to the Posse. The motion was seconded and adopted unanimously.

**By Law Changes:** Johna made a motion to accept the propose By Law changes as presented by the Policy and Procedures Committee and present them for ballot voting at the Annual Meeting. The motion was seconded and adopted unanimously.

**TAD Management Lease for Farnsworth Hall:** Johna made a motion to enter into lease negotiations with TAD management for Farnsworth Hall. The motion was seconded and adopted unanimously.

**5502 E. Butte Street:** Johna made a motion to rescind the April 14, 2021 motion adopted to not sell the library building and the May 12, 2021 motion adopted to move the office to the library building. The motion was seconded and adopted unanimously.

Kim made a motion to sell 5502 E Butte Street. The motion was amended to sell 5502 E Butte Street to ACA Real Estate Group for \$175,000 as-is. The amended motion was adopted with 4 in favor and 1 opposed.

**Annual Meeting Date Change:** Kathie made a motion to move the Annual Meeting to January 15, 2022 and hold a Town Hall Meeting on January 8, 2022, open to all residents of Dreamland Villa. The motion was seconded and adopted unanimously.

**Moving Open Forum to the Study Session:** Johna made a motion to change the Open Forum to the Study Session. The motion was seconded and adopted unanimously.

**Appointment of Nominating Committee Chair:** Johna requested advice and consent of the Board to appoint Bea Westall as Nomination Committee Chair. The request was approved unanimously.

**Adjournment: 11:49 a.m.**

Submitted by Kathie Chismar, Secretary

Open Forum Comments are on file in the office.