

Dreamland Villa Retirement Community Board of Directors

February 8, 2022 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, Debra Bunten, Anthony Pagano, and Kathie Chismar. A quorum was present.

Ratification of Minutes: Kathie made a motion to ratify the minutes from the January 11, 2022 Board Meeting Minutes. The motion was seconded. The minutes were ratified.

January 2022 Treasurer's Report: Kim Rogers reported that the report will be available in the office by February 15, 2022.

Office Manager Report: Johna introduce our new Office Manager, Heidi Erickson. A copy of the January Office Manager's report is available in the office.

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

By Law Amendments: There were no absentee ballots offered for the bylaw changes that were presented at the January Annual meeting. Kathie Chismar and Terri Tiehan will work on a schedule to look into this. Johna made a motion that the Bylaw changes passed at the January 15, 2022 Annual Meeting be adopted effective April 1, 2022. The motion was seconded. After debate, Johna rescinded the motion. The bylaw changes that were passed at that meeting will be discussed at the first meeting of the new term, April 13, 2022.

2022 Election: All 4 candidates will be seated as there were 3 positions posted and a 4th seat became available when Kathie Chismar announced her resignation effective March 31, 2022.

Ad Hoc Committee – Mission, Vision and Values Committee: Steve Malone presented the committee report including a new Mission Statement, Vision Statement and Value Statement. The group is still working on goals. The report is available in the office.

Special Board Meeting March 8, 2022: Officers for the 2022-2023 term will be elected at a Special Board meeting at 10 a.m. on March 8, 2022 in Read Hall. The regularly scheduled Board Meeting will take place after the special meeting.

Special Board Meeting April 1, 2022: The Ad Hoc Nominating Committee will make their report at a special meeting in Read Hall on April 1, 2022 at 10:00 a.m., followed by installation of Directors and Officers.

Spring Fling: Cathy Jageler presented a budget for the Spring Fling to be held on April 9, 2022. The Entertainment Committee has obtained sponsors for the event, but has not heard from all the prospective sponsors. They would like the Board to approve up to \$1870 in case they do not raise enough money to cover the cost of food. Food has always been provided for free at this event to promote Dreamland Villa. Johna made a motion to approve up to \$1870 for the cost of food at the Dreamland Villa Spring Fling if a sponsor is not found. The motion was seconded. After debate, Ward amended the motion to approve up to \$1870 from the fundraising restricted fund for the Spring Fling if a sponsor is not found. The amendment was seconded. The motion passed unanimously.

Adjournment: 11:13 a.m.

Submitted by Kathie Chismar, Secretary