

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

January 11, 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 December 8, 2021 Board Meeting Minutes. The minutes were ratified.

**December 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.

### **Old Business:**

**Town Hall Meeting:** Ward presented a review of the Town Hall meeting that was held on January 8, 2022. An article reviewing the results will be in the February Citizen.

### **New Business:**

**By Law Amendment: Non-voting Social Membership:** Johna read the by law that will allow persons 55 and older who live outside Dreamland Villa to pay the annual fee to obtain a social membership. Kathie made a motion to add Article XII, Membership and Dues to the bylaws at the Annual meeting for approval. The motion passed with 6 in favor and 1 opposed. The motion incorrectly stated the change as Article XII. It will be corrected to show the change as Article XI at the annual meeting.

**Annual Meeting:** Johna presented the agenda for the annual meeting to the Board. There is a DVRC Voter pamphlet that lists all the bylaw changes that will be presented to all attendees with the ballot for the changes, as well as a 2 page year in review financial report. The other items on the agenda are ratification of minutes from previous meetings and presentation of the 2022 Directorial Candidates.

**Ad Hoc Committee – Mission, Vision and Values Committee:** Johna made a motion to create an ad hoc committee called Mission, Vision and Values Committee that would include as members Steve Malone, Earline Parham, Debra Bunten, and Anthony Pagano. The motion was seconded and passed with 6 in favor and 1 opposed. The committee will provide reports on their progress at all regular Board meetings.

**Assistant Treasurer's Appointment:** Kathie made a motion to appoint Anthony Pagano as Assistant Treasurer. The motion was passed unanimously.

**Ad Hoc Audit Committee Chairman Appointment:** Johna requested advise and consent of the Board to appoint Dennis Zurbay. The appointment was ratified without objection.

**Pianos and Organ:** TAD has requested that we remove the piano and organ from Farnsworth Hall. There is also a piano in Read Hall. Johna made a motion to post an ad to sell a piano and

organ in the Citizen. The motion was seconded and passed unanimously. If there is no response, we will advertise publicly. If there is no response we will donate the items.

**Annual Fee Update:** Ward requested data for a Customer Base Analysis. It was agreed that we will discuss this at the February Study Session.

Due to COVID, the office is open Monday, Wednesday and Friday from 9 a.m. until noon. Anyone can call the office and leave a message at any time. The office will respond to messages and arrange appointments outside of the office hours according to the caller's need.

**Adjournment: 11:39 a.m.**

Submitted by Kathie Chismar, Secretary