

Dreamland Villa Retirement Community Board of Directors
MINUTES for the November 8, 2022 9:30 a.m. Meeting

Welcome: Steve Malone, President

Pledge of Allegiance

Call to Order: at 9:30 a.m. by President Malone,

General Announcements: Steve mentioned the forthcoming Veterans Day program.

Roll Call: Ward Jennings, Secretary. Present were Directors Joyce Canino, Patti Hanks, Steve Malone, John Pawloski, Sr. and Ward Jennings.

Ratification of Minutes: The Directors unanimously ratified the *corrected* October 11, 2022 Board Meeting Minutes and the November 1, 2022 Study Session Minutes.

Treasurer's Report: Ward Jennings, Treasurer. Ward mentioned that 57 fewer households paid the \$400 transfer fee than paid the \$150 escrow fee. That reduced DVRC's revenue by \$22,800.

Office Manager and Standing Committee Reports: Office Manager, Policy and Procedures Committee and Coordinators for Maintenance, Compliance and Sales and Marketing provided reports.

OLD BUSINESS:

Tabled were appointments for Committee Chairs and Coordinators.

Tabled were discussions on the revisions to the Policy and Procedure: Annual and ~~Initial Membership Fees~~ **Transfer Fees** – Defined, amended 1/15/2022 and Annual and ~~Initial Membership~~ **Transfer Fees**. Amended 1/15/2022. The Policy and Procedure Committee is determining whether the two policies may be combined into one Policy.

The Directors unanimously approved a motion to be presented to the Membership for their vote at the January 28, 2023 Annual Membership Meeting: *Former directors Anthony Pagano and Johna Sharp shall have their memberships suspended until they make restitution for the \$105,124.14 legal fees they caused DVRC and its members to be billed. (\$54,896.22 of the legal fees has NOT yet been paid).*

NEW BUSINESS:

Website: The Directors unanimously approved a motion to request the Website Committee Chair and/or the webmaster, not later than Wednesday, November 9, 2022, to move the minutes in the 2022 Recall link to the correct location in the dreamlandvilla.org website's Digital Library section Membership Meeting Minutes (includes Annual) and Board Meeting Minutes and REMOVE the 2022 RECALL link.

Lawsuit: Anthony Pagano has filed a lawsuit against Dreamland Villa Retirement Community and DVRC's President, Steve Malone, served just before the start of this meeting, demanding to have his DVRC membership restored. The Directors unanimously agreed to authorize President Malone to forward the lawsuit to the corporate attorney, if he deems appropriate.

Members' comments: The meeting's attendees felt it would be appropriate to provide Anthony Pagano another hearing, open to ALL members. Other attendees asked why Pagano would show up at his next hearing when he failed to show up at his last hearing. Pagano once again violated DVRC's governing documents when he filed a lawsuit against DVRC, a breach of the By Laws, Article XI, Section 8.

Read Hall Parking Lot Re-sealing: A \$10,000 proposal has been received to reseal and strip the parking lots on both the north and south side of Read Hall. Four Directors voted yes to proceed. Joyce voted no expressing concern that the forthcoming costs to repair the Read Hall pools were of a greater importance than the parking lot.

Open Forum Comments: The City of Mesa's legal department is working on a right-of-way easement to access their sewer lines located between 64th St and Recker Rd. 40's of the sewer line is located on DVRC's portion of the Nature Walk.

Adjournment at 11:10 a.m.

Submitted by Ward Jennings, Secretary