Dreamland Villa Retirement Community Board of Directors Special Board Meeting – Election of Officers April 1, 2021 10:30 AM.

This meeting is called pursuant to the By Laws Article VII, Section 2

Welcome: Johna Sharp, President

Pledge of Allegiance.

Call to Order: Johna Sharp, President

Roll Call of Newly Elected Directors and Continuing or Retiring Directors: Kathie

Chismar, Secretary

Roll Call of the Newly Elected Directors and Continuing Directors: Kathie Chismar, Secretary.

Report Results of the February 9, 2021 Director Election: Nominating Committee Chair, Carylan McLean

Report Results of the Election of Officers at the March 10. 2021 Special Board Meeting: Carylan

McLean

Swearing in of the Newly Elected Directors and Officers

Adjournment