

**AGENDA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
Dreamland Villa Retirement Community  
8:30 a.m., March 2, 2023, Read Hall

Agenda items may be added or deleted prior to the meeting.  
The meeting's attendees are invited to ask questions or make comments throughout the meeting.

**Welcome:** Steve Malone, President

**Pledge of Allegiance:**

**General Announcements:**

**Call to Order:** Steve Malone, President

**Roll Call:** Ward Jennings, Secretary.

**OLD BUSINESS: None**

**NEW BUSINESS:**

**Results of the Directors Elections:** Earline Parham, Chair of the Nominating Committee announces the results of the February 14, 2023.

**Acceptance of Interim Directors Resignations:**

**Appointment and Swearing-in of New Interim Directors effective March 2, 2023, to become Elected Directors effective April 1, 2023.**

**Voting for Officers to be effective April 1, 2023**

**Check signers:** New directors vote to approve the resignation of the current check signers. Approve new check signers.

**Adjournment:**

**Commence New Director Orientation.** Kee card holders may attend and observe but are asked not to participate.