

Special Board of Directors Meeting
Dreamland Villa Retirement Community
April 1, 2025, 5:00 PM Read Hall

PLEASE SILENCE YOUR PHONE

Welcome: Heather Canterbury, President

Pledge of Allegiance

Call to Order:

Roll Call: Joyce Canino, Secretary. Directors: Heather Canterbury, Dave Warren, Beth White, Pat Clark, Bob Westall, Sandra Christenson and Joyce Canino.

Results of the Election of Directors: February 13, 2025, election for three (3) Directors to the Board. There were 99 ballots: Sandra Christenson 95 votes, Bob Westall 83 votes and Pat Clark 81 votes; each will serve a three (3) year term.

New Directors Oath:

The newly elected Directors and carryovers, Heather, Dave, Beth and Joyce, nominate and vote the following positions:

President:

Vice President:

Treasurer:

Secretary:

P&P Liaison:

Check Signers: Motion to add the new Directors Robert (Bob) Westall and Sandra Christenson along with current Directors Heather Canterbury, Dave Warren, Beth White, James (Pat) Clark and Joyce Canino to the NBAZ and Chase accounts.

Special Meeting Adjourned:

Scheduled Study Session to follow.