MINUTES

Dreamland Villa Retirement Community
Special Membership Meeting
November 14, 2026, Farnsworth Hall, 9:00 AM

Meeting attendees may comment only on discussions and/or motions related to this agenda.
Please silence your phones.

Welcome: Pat Clark, President
General Announcements:
Pledge of Allegiance
Call to Order: Pat Clark, President
Roll Call: Karolyn Grafton, Secretary. **Directors:** Pat Clark, John Pawloski, Bob Westall, Jeff Clapham, Dave Warren, Beth White (on the phone), and Karolyn Grafton. All Present

Quorum Confirmation: Pat Clark, President. With 137 members present at 9:00 a.m., a quorum (at least 100 members) was met. Additional members arrived after 9:00 a.m.
Bylaws Article I, Section 2, sentence 2; Article 8, Section 1; and Article IX, Section 7, sentence 2: Change the Quorum for membership meetings and member petitions from 100 to 8% of the current voting members. **Voting Results:** 115 YES – 66 NO. Bylaw change passed.
Bylaw Article XI, Sections 3 and 7: Adjusting the grace period for renewal of membership from January 31st to the second week of January. **Voting Results:** 98 YES - 84 NO. Bylaw change passed.
Bylaw Article III: Section 4, Sentence 2: Designate Deamland Blast as an official site. **Voting Results:** 156 YES - 23 NO**.** Bylaw change passed.
Bylaw Article XI, Section 8, Sentence 1: Change wording from "entitled" to "covering" in Article XI, Section 8. **Voting Results:** 142 YES - 38 NO**.** Bylaw change passed.
Bylaw Article XII, Section 1, Sentence 2: Change wording to clarify how Transfer and Disclosure fees are used. **Voting Results:** 141 YES - 39 NO**.**
Membership Dues: Raise membership dues by $8.33 per month, making annual dues $370.00 per member. **Voting Results:** 103 YES - 80 NO**.** Raise in membership dues passed.
Ballot Report: 140 regular ballots and 46 absentee ballots were counted, for a total of 186 ballots. 0 had no votes recorded (blank).

Adjournment: 10:15 AM.

Submitted by: Karolyn Grafton, Secretary