

**Dreamland Villa Community Club Board of Directors
Approved November 30, 2015, Special Meeting Minutes
Held at Read Hall, Mesa, AZ**

Call to Order: Meeting was called to order at 10 a.m. by President Pat Clark.

Pledge of Allegiance

Roll Call:

Present – Pat Clark, Carol Cooper, Charles Dubbs, Ward Jennings, Cyn Munday, Earl Munday, and John Pawloski, Sr. Carylan McLean attended by telephone. Absent: Jim Gilbert. A quorum was present.

New Business:

Cyn Munday made a motion to accept the resignations of directors Betty Watson, Patty Thorpe, and Sara D’Spain. Earl Munday seconded the motion. Motion passed unanimously.

Ward Jennings made a motion to revise the wording in the Administrative Policy and Procedures manual, Section: Nomination and Election Process, Board of Directors regarding each of the seven Oaths of Office and the Suggested Outline for Swearing in Ceremonies. Remove the words ~~the Covenants, Conditions and Regulations of Dreamland Villa, as amended; the Senior Citizen Overlay; and the DVCC Articles of Incorporation, By-Laws and Rules and Regulations;~~ and replace those words with DVCC’s policies as well as the applicable Arizona Revised Statutes, and the Senior Citizen Overlay. Carylan McLean seconded the motion. Motion passed unanimously.

Earl Munday made a motion to nominate Ward Jennings as Treasurer. Cyn Munday seconded the motion. Motion passed unanimously.

Ward Jennings made a motion to nominate Earl Munday as Vice President. Carylan McLean seconded the motion. Motion passed unanimously.

Pat Clark tendered his resignation as President, to be effective at the end of the Board of Directors meeting. Earl Munday made a motion to accept the resignation. Carylan McLean seconded the motion. Motion passed unanimously.

Ward Jennings made a motion to nominate Carylan McLean as President. Earl Munday seconded the motion. Five directors voted yes. Charles Dubbs and John Pawloski, Sr., abstained from voting. Motion passed.

Swore in Ward Jennings as Secretary. Swore in Ward Jennings as Treasurer. Swore in Earl Munday as Vice President. Carylan McLean will be sworn in as President at the December 8, 2015 Board of Directors meeting.

Ward Jennings made a motion to approve Pat Clark, Carylan McLean, Earl Munday, Ward Jennings, and John Pawloski, Sr. as new check signers and to acknowledge a Bank Resolution

certifying that the Board of Directors approved the new check signers. Motion seconded by Carol Cooper. Motion passed unanimously.

A lengthy discussion took place regarding the Farnsworth Hall pool and spa contracts. The initial \$40,808.40 contract approved Board of Directors on May 19, 2015 with American Pool Care AZ, contractor, was cancelled because the contractor had license issues with the Arizona Registrar of Contractors.

On July 16, 2015, Four Elements Pools was issued a \$40,808.40 contract identical to the Board-approved contract with American Pool Care AZ. Four Elements Pools issued four change orders with a combined amount of \$8,795.40. The combined amount paid Four Elements Pools was \$49,603.80. The change orders were for additional work not included in the contract's scope. The additional work covered, among other things, the cost of removing carpet between the pool area and the bathrooms and replacing the underneath pool decking. The spa's wall needed to be redone to accommodate the new spa steps.

Earl Munday made a motion to approve the contract with Four Elements Pools and the four change orders for a total payment of \$49,603.80. Ward Jennings seconded the motion. Motion passed unanimously.

John Pawloski, Sr. provided additional information regarding Farnsworth Hall's and Read Hall's pools and spas maintenance work that had been completed and continues to be needed. This will be an ongoing subject at future Board of Director meetings.

The meeting adjourned at 11:25 a.m.

Submitted by Ward Jennings, Secretary