

Dreamland Villa Retirement Community Board of Directors
Election of Officers Special Meeting March 13, 2018, 6:30 p.m. Minutes
This meeting is convened pursuant to By Laws Article XI, Section 5.

Call to Order: Johna Sharp, President 7:30 p.m.

Roll Call of the Newly Elected Directors and Continuing Retiring Directors: Mary Newkirk, Secretary. Present were Kathie Chismar, Mary Newkirk, Johna Sharp, Kathleen Wissinger, a quorum was present.

2018/2019 Board Members: Johna thanked Ward and Bruce, who had left the Director's Table, indicating they did not wish to remain on the board as retiring directors, for their service to DVRC on the Board of Directors. Johna asked Kathleen Wissinger if she was willing to serve on the board into the next term as an interim director. Kathleen agreed she would.

Nomination for new President: Johna Sharp asked for nominations for the new President. Kathie Chismar nominated Johna Sharp. The motion carried unanimously.

Nomination for new Secretary: President Sharp asked for nominations for the new Secretary. Johna Sharp nominated Kathie Chismar. The motion carried unanimously.

Nomination for new Treasurer: President asked for nominations for the new Treasurer. Kathleen Wissinger nominated Mary Newkirk. The motion carried unanimously.

These officers will be sworn in at a special meeting preceding the April 4th Study Session.

Adjournment: The meeting was adjourned at 7:40 p.m.