

Dreamland Villa Retirement Community Board of Directors
April 3, 2019, 6:30 p.m. Special Meeting Minutes
Approved April 5, 2019

Welcome: Johna Sharp, President

Pledge of Allegiance.

Call to Order: Johna Sharp, President 6:31 p.m.

Roll Call of the Newly Elected Directors and Continuing Directors: Kathie Chismar, Secretary. Present were Kathie Wissinger, Larry Thoma, Earl Munday, Johna Sharp, Dan Hampton, Aggie Forsyth and Kathie Chismar. A quorum was present.

Report Results of the February 12, 2019 Director Election: Jill Holleque, Nominating Committee Chair, read the results of the election held February 12, 2019. Dan Hampton and Earl Munday were each elected to a 3-year term and Larry Thoma was elected to a 2-year term.

Report Results of the Election of Officers at the March 18, 2019 Special Board Meeting: Jill announced that Johna Sharp was elected President, Earl Munday was elected Vice President, Dan Hampton was elected Treasurer and Kathie Chismar was elected Secretary.

Swearing in of the Newly Elected Directors and Officers: Jill Holleque swore in President Johna Sharp. Johna then swore in Earl Munday, Dan Hampton and Kathie Chismar.

Interim Board Members: Johna requested Advice and Consent of the Board for Kathie Wissinger and Aggie Forsyth to continue as Interim Board Members. There was no objection.

Adjournment: The meeting was adjourned at 6:38 p.m. The regular Study Session followed the Special Meeting.

Submitted by Kathie Chismar, Secretary.