

**Dreamland Villa Retirement Community
Special Membership Meeting Minutes
December 3, 2022, 9:00 a.m. Farnsworth Hall**

Welcome: Steve Malone, President

Pledge of Allegiance

Call to Order: Steve Malone, President, called the meeting to order at 9:05 a. m.

Quorum Confirmation: Ward Jennings, Secretary, confirmed 165 members were present at the start of the meeting. Additional members entered the meeting after its start. Clearly a quorum was present.

By Law Amendments: Steve reviewed the By Law revisions. One member asked the members in attendance to vote NO on the By Law revisions.

Voting Results:

There were 172 in-person ballots cast and an additional 25 absentee ballots cast for a total of 197 ballots.

Article V, Section 1: (7 directors instead of 5) 193 YES votes, 4 NO votes

Article VII, Section 1: (Change annual meeting to January instead of February) 192 YES votes, 5 NO votes

Article X, Section 1: (Increase the Nominating Committee to 3 members instead of 2) 194 YES votes, 3 NO votes

Article X, Section 3: (Change date to vote for new directors to January instead of February) 192 YES votes, 5 NO votes

Adjournment: 9:35 a.m.

Submitted by Ward Jennings, Secretary