

**MINUTES of the July 16, 2022 Special Board of Directors Meeting
Held at Farnsworth Hall following the Special General Membership Meeting
Meeting Called to Order at 10:30 am.**

Call to Order: President Steve Malone. Note: The Members at the July 16, 2022 Special General Membership meeting, voted 247 to remove and 5 to retain former Director and Board President, Anthony Pagano. Steve Malone automatically became the Board's new President.

Roll Call: Steve Malone, Vice-President was the only remaining director.

Interim Director Appointments: President Malone appointed and then swore in John Pawloski, Sr. Joyce Canino and Patti Hanks as interim Directors.

Member Suspension Rescinded: The four directors unanimously approved President Malone's motion to rescind the May 17, 2022 membership suspension of Ward Jennings. Ward remains a Director.

Election of Officers: The newly seated directors reaffirmed that Steve Malone shall be the Board's new President. By acclamation the Board of Directors' new Officers are John Pawloski, Sr. as Vice-President and Ward Jennings as Secretary and Treasurer.

Check Signers: The Directors unanimously approved President Malone's motion to *remove* Anthony Pagano, Johna Sharp and Allees Cohrt as authorized Check signers. The Directors unanimously approved President's Malone's motion to authorize John Pawloski, Sr, Joyce Canino and Patti Hanks as new check signers. Steve Malone and Ward Jennings were reaffirmed unanimously to continue as check signers.

Statutory Agent: The Directors unanimously approved President Malone's motion to have Ward Jennings replace Johna Sharp as the Statutory Agent on the Arizona Corporation Commission's website.

Committee Chairs: The following Committee Chairs were unanimously approved by the new Directors: John Pawloski, Sr. – Maintenance Committee, Syd Clark – Personnel Committee, including both paid employees and office volunteers, Cathy Jageler – T2 Presents, LLC Liaison. Clarification: Dan Martins was reaffirmed to be the Coordinator to resolve the Read Hall pools issues.

Legal Representation: The Board of Directors authorized Steve Malone, President, to (1) instruct Co-Managing Partners Josh Bolen and Scott Carpenter of the law firm Carpenter/Hazlewood to remove Attorney Erin McManis as council for DVRC, (2) request a new attorney be assigned to represent the Corporate entity and (3) provide copies of all communications invoiced to DVRC since April 1, 2021

T2 Presents, LLC: The Board of Directors authorized Steve Malone, President to notify Terry Davis, CEO of T2 Presents, LLC that Johna Sharp no longer represents Dreamland Villa Retirement Community and she is no longer liaison between the two companies. Cathy Jageler was appointed as the new liaison.

Adjournment: The Special Board of Directors meeting was adjourned at 11:00 am.
Respectfully submitted: Ward Jennings, Secretary