

**Dreamland Villa Retirement Community
Special Board Meeting Minutes – Election of Officers
March 8, 2022 10:00 a.m.**

This meeting was convened pursuant to the By Laws Article X, Section 5

Welcome: Johna Sharp, President

Pledge of Allegiance

Call to Order: 10:00 am. Johna Sharp, President.

Roll Call of Newly Elected Directors and Continuing or Retiring Directors: Kathie Chismar, Secretary. Present: Johna Sharp, Allees Cohrt, Ward Jennings, Kathie Chismar, Anthony Pagano, Earline Parham, and Steve Malone. A quorum was present.

The election was held by secret ballot. Joyce Canino collected and counted the ballots.

Kathie Chismar, as a Retiring Director, recused herself from the election.

Election for President: Joyce announced there were 4 votes for Anthony, 1 vote for Steve and 1 vote for Ward.

Anthony Pagano will be installed as President of the Dreamland Villa Board on April 1, 2022.

Election for Vice President: Joyce announced there were 4 votes for Steve and 2 votes for Johna.

Steve Malone will be installed as Vice President of the Dreamland Villa Board on April 1, 2022

Election for Treasurer: Joyce announced there were 3 votes for Ward, 1 vote for Earline and 2 votes for Johna.

Ward Jennings will be installed as Treasurer of the Dreamland Villa Board on April 1, 2022.

Election for Secretary: Joyce announced there were 3 votes for Earline, 1 vote for Allees, and 2 votes for Johna.

Earline Parham will be installed as Secretary of the Dreamland Villa Board on April 1, 2022.

Adjournment: 10:16 am

Submitted by Kathie Chismar, Secretary.