

SPECIAL BOARD OF DIRECTORS MEETING
Dreamland Villa Retirement Community
8:30 a.m., March 2, 2023, Read Hall

Welcome: Steve Malone, President.

Pledge of Allegiance.

General Announcements:

Steve mentioned that this Saturday is Dreamland Villa's Arts and Crafts Show and Sale, Community wide garage sale with at least 72 households signed up and Saturday evening's Silver Star Theater.

Call to Order: 8:30 a.m.

Roll Call: Ward Jennings, Secretary. Present: Steve Malone, Joyce Canino and Ward Jennings.

Results of the February 14, 2023 Election of Directors: Earline Parham, Nominating Committee Chair, announced the results of the election. Dan Martens received 183 votes, Kevin Brueback, 180 votes and Joyce Canino 162 votes, each holding three-year terms. Betty Mazza received 152 votes for a two-year term. Larry Lucero received 119 votes for a one-year term. Steve thanked Earline for being the Nominating Committee Chair.

Resignation of Directors: Steve announced that Larry Lucero reluctantly resigned acknowledging that he was not available for the workday meetings required of directors. Steve also announced the resignation of John Pawloski, Sr and Patti Hanks, each resigning to allow the newly elected directors to be seated immediately as interim directors. The directors unanimously accepted the resignations.

Swearing In of Newly Elected Directors: Steve sworn in the newly elected directors.

Appointment of an Interim Director: Joyce nominated Sonny Allison to be an interim director filling Larry's one year seat. The board unanimously agreed. Steve swore in Sonny as an interim director.

Election of Officers: Steve was unanimously re-elected President. Vice President: Joyce nominated Dan and Ward nominated Kevin. Dan received the majority votes and was elected Vice President. Steve swore Dan in as Vice President.

Secretary: Joyce nominated Kevin and Dan nominated Joyce. Joyce received the majority votes and was elected Secretary. Steve swore in Joyce as Secretary.

**Assistant Secretary. Steve nominated Ward who was unopposed.
Steve swore in Ward as assistant secretary.**

Treasurer: Ward was unanimously re-elected treasurer and was sworn in by Steve.

Check signers: Ward moved to remove John Pawloski, Sr. and Patti Hanks as check signers. The motion passed unanimously.

Ward moved that Dan Martens, Kevin Brueback, Betty Mazza and Sonny Allison be added as check signers and to retain the existing signers: Steve Malone, Joyce Canino and Ward Jennings. The motion passed unanimously.

Special Meeting Adjourned: 9:07 a.m.

Submitted by Ward Jennings, Secretary