

MINUTES
Special Board of Directors Meeting
Dreamland Villa Retirement Community
February 26, 2024, 9:30 AM Read Hall

Welcome: Steve Malone, President

Pledge of Allegiance

Call to Order: 9:30 a.m.

Roll Call: Joyce Canino, Secretary. Present were Directors: Steve Malone, Dan Martens, Kevin Brueback, Betty Mazza, Wendell (Sonny) Allison and Joyce Canino.

Results of the Election of Directors: Jeff Claphan, Chairperson of the Nominating Committee, announced the results of the February 13, 2024, election for three (3) Directors to the Board.

There were 264 votes: Dave Warren 223, Elizabeth (Beth) White 190 and Heather Canterbury 174; each will serve a three (3) year term. Jeff conducted the Oath of Office to the newly elected Directors, effective April 1, 2024.

The newly elected Directors and carry overs, Steve, Kevin, Betty and Joyce, nominated and voted the following positions:

Dave nominated Steve for President which he declined; Kevin nominated Dave who declined and Joyce nominated Heather which Dave seconded. Heather Canterbury for President effective April 1st, 2024.

Beth nominated Kevin for Vice President, which he declined; Kevin nominated Dave and Joyce seconded. Dave Warren for Vice President effective April 1st, 2024.

Kevin, Dave and Heather nominated Joyce to continue as Secretary.

Dave nominated Beth for Treasurer and Heather seconded. Elizabeth (Beth) White for Treasurer effective April 1st, 2024.

Dan Martens submitted his resignation, effective today February 26, 2024, to allow the newly elected Treasurer, Elizabeth (Beth) White to be the interim Assistant Treasurer. Steve made a motion to appoint Beth interim Assistant Treasurer beginning today, February 26, 2024, to train with the outgoing Treasurer, Ward Jennings. Betty second. Passed.

Dan Martens will be removed immediately as a check signer at National Bank of AZ and Chase Bank and Beth will be added to the National Bank of AZ and Chase Bank accounts.

Check Signers: Steve made a motion to remove Ward Jennings and Sonny Allison as check signers at National Bank of AZ and Chase Bank on or before March 29th, 2024 (last business day) and add the new Directors, Heather Canterbury and Dave Warren along with current Directors Steve Malone, Kevin Brueback, Betty Mazza, and Joyce Canino.

Sonny seconded. Passed.

Statutory Agent of DVRC: Sonny made a motion to appoint the interim Assistant Treasurer, Elizabeth (Beth) White as DVRC's agent for the Corporation Commission. Betty second; 4 approved and 1 opposed. Passed.

Special Meeting Adjourned: 9:55 AM with Open Forum following.

Submitted by Joyce Canino, Secretary.