

MINUTES
Special Board of Directors Meeting
Dreamland Villa Retirement Community
April 1, 2025, 5:00 PM Read Hall

Welcome: Heather Canterbury, President

Pledge of Allegiance

Call to Order: 5:05 PM

Roll Call: Joyce Canino, Secretary. Directors: Heather Canterbury, Dave Warren, Beth White (phone), Pat Clark, Bob Westall, Sandra Christenson (unavailable*) and Joyce Canino. All present except Sandra.

Results of the Election of Directors: February 13, 2025, election for three (3) Directors to the Board. There were 99 ballots: Sandra Christenson 95 votes, Bob Westall 83 votes and Pat Clark 81 votes; each will serve a three (3) year term.

New Directors Oath: Heather read the Oath of Officers to James (Pat) Clark and Robert (Bob) Westall.

The newly elected Directors and carryovers, Heather, Dave, Beth and Joyce, nominate and vote the following positions:

President: Pat nominated Heather and Bob seconded. All approved.

Heather Canterbury for President effective April 1st, 2025.

Vice President: Beth nominated Pat and Joyce seconded. All approved.

James (Pat) Clark for Vice President effective April 1st, 2025.

Treasurer: Beth nominated Bob and Pat seconded. All approved.

Robert (Bob) Westall as Treasurer effective April 1st, 2025.

Secretary: Beth nominated Sandra and Pat seconded. All approved.

Sandra Christenson as Secretary effective April 1st, 2025.

Policy & Procedure Liaison: Heather nominated Sandra and Beth seconded. All approved.

Sandra Christenson as P&P Liaison effective April 1st, 2025.

Heather had a previous conversation with Sandra who agreed if she were nominated she would take the position. Heather asked P&P the proper procedure as this hasn't happened before. Kevin, P&P Committee, suggested the Board accept the vote approval and Sandra can decline the position as she was not available at the time of voting.

Check Signers: Heather made a motion to add the new Directors Robert (Bob) Westall and Sandra Christenson along with current Directors Heather Canterbury, Dave Warren, Beth White, James (Pat) Clark and Joyce Canino to the NBAZ and Chase accounts. Pat seconded, passed unanimously.

Special Meeting Adjourned: 5:17 PM with the scheduled Study Session following.

Submitted by Joyce Canino, Secretary.

**Sandra called in at 5:24 pm, Heather read the Oath of Officers and Sandra accepted the nominations.