

Minutes  
Special Board of Directors Meeting  
Dreamland Villa Retirement Community  
April 1, 2026, 9:30 AM Read Hall

**Welcome:** Pat Clark, President

Pledge of Allegiance

**Call to Order:** 9:30 AM

**Roll Call:** Karolyn Grafton, Interim Secretary. **Directors:** Pat Clark, Bob Westall, Dave Warren, Beth White, John Pawloski, and Karolyn Grafton. All present

**Results of the Election of Directors:** February 10, 2026, election for three (3) Directors to the Board. There were 114 ballots: Karolyn Grafton 97 votes, John Pawloski 94 votes and Jeff Clapham 89 votes; each will serve a three (3) year term.

**New Directors' Oath:** Pat read the Oath of Officers to Karolyn Grafton, John Pawloski, and Jeff Clapham. The newly elected Directors and carryovers, Pat, Bob, Dave, and Beth, nominate and vote for the following positions:

**President:** Beth nominated Pat for President, effective April 1st, 2026, and Bob seconded. One opposed.

**Vice President:** Pat nominated John for Vice President, effective April 1st, 2026, and Beth seconded. All approved.

**Treasurer:** Beth nominated Bob for Treasurer, effective April 1st, 2026, and Pat seconded. All approved.

**Secretary:** Beth nominated Karolyn for Secretary effective April 1st, 2026, and John seconded. All approved.

**Policy & Procedure Liaison:** Beth nominated Jeff for P&P Liaison effective April 1st, 2026, and Pat seconded. All approved.

**Check Signers:** Berth moved to add the new Directors, Karolyn Grafton, John Pawloski, and Jeff Clapham, along with current Directors Pat Clark, Dave Warren, Beth White, and Bob Westall, to the NBAZ and Chase accounts. Pat seconded. Passed unanimously.

**Special Meeting Adjourned:** 9:37 AM with the next scheduled Study Session on April 7, 2026. At 9:45 AM, the meeting was called back to order for each board member to take their oath of office for their respective positions.

The meeting was again adjourned at 9:50 AM

Submitted by Karolyn Grafton, Secretary.