

SPECIAL MEMBERSHIP MEETING: December 3, 2022

by Steve Malone, President

The Dreamland Villa Board of Directors has scheduled a Special Membership meeting for December 3rd at Farnsworth Hall commencing at 9:00 a.m. The purpose of this meeting is to amend the By Laws of Dreamland Villa to reflect changes in the number of Board members and the number of voting members on the Nominee Committee. The proposed changes will also return the date of the annual meeting to January and the election of candidates to the Board of Directors to February.

The reason this is happening in December is to avoid any difficulty with the timing with respect to the nomination of directors. Currently the Board is made up of five (5) members, if we go to seven (7) members, it is more appropriate for the Nominating Committee to provide a slate of five or more candidates nominated for election.

Should we not propose these changes until the January annual meeting that will mean the nominating committee shall be filling three (3) positions. Thus, after the voting session for new directors if we were to change the number of members from five (5) to seven (7) would require the board to appoint two additional members. We believe this should be the duty of the membership, that is why we are proposing these simple amendments in December.

The changes we are proposing would allow the presentation of candidates at the January meeting and the election of new Board members in February.

Please join us on December 3, 2022, as we will need 100 members to form a quorum. The board believes this action is necessary so there is no confusion as to when and how many members are elected to the board. In addition, we foresee additional By Law changes for the annual meeting in January to address issues of membership discipline and the use of legal services.

Proposed By Law Amendments December 3, 2022

ARTICLE V, BOARD OF DIRECTORS

Section 1. The Board of Directors shall consist of ~~five (5)~~ seven (7) members whose terms shall be determined as specified in Article X, Section 4, below.

ARTICLE VII, MEETINGS

Section 1. The annual meeting of the Dreamland Villa Retirement Community shall be in ~~February~~ January and shall include the presentation of candidates nominated for election to the Board of Directors and any other pertinent ~~club~~ community business appropriately placed in advance on the meeting's agenda.

ARTICLE X, NOMINATION AND ELECTION OF BOARD MEMBERS AND OFFICERS

Section 1. The nominating committee shall consist of ~~two (2)~~ three (3) voting members to be appointed by the president and approved by the Board on or before the November meeting of the Board.

Section 3. Election of candidates to the Board shall be conducted on the second Tuesday in ~~March~~ February between the hours of 8:00 a.m. and 7:00 p.m. at polling places designated by the Board and under rules established by the Board.

These bylaw changes shall take effect December 31, 2022.