

AMENDMENT OF DREAMLAND VILLA RETIREMENT COMMUNITY BYLAWS

In accordance with Dreamland Villa Retirement Community Bylaws Article I, The President, Section 2. The membership may call a special meeting of the membership for any purpose by obtaining signatures of 100 members. The petitioner signatures have been verified by the Board of Directors as members in good standing. The membership thus will hold a Special Membership Meeting March 8, 2025, to present the following Bylaw changes for a vote of the membership. The effective date of these changes will begin upon passage by the Dreamland Villa Retirement Community membership. Elected Board Directors at the time of passage shall retain their position until their elected term expires.

Article VI, Standing Committees Section 1.

Section 1. Standing and ad hoc committee chairs as well as coordinators shall be **55 years of age or older**, appointed by the president, with the advice and consent of the board.

Article V, Board of Directors Section 7.

Section 7. To the extent any vacancy is created on the board, for whatever reason, such vacancy shall be filled by a vote of a quorum of the remaining members of the board, and the person so elected to fill the vacancy shall **be 55 years of age or older and** serve until the position is filled following the next scheduled election.

Article X Nomination and Election of Board Members and Officers Section 1a.

Section 1a. The nominating committee shall present a slate of candidates of voting members **55 years of age or older**, in good standing for the board at the annual membership meeting. Members interested in being candidates for the board shall have until noon of the last business day of the calendar year to announce their candidacy to the nominating committee chairperson. The number of candidates nominated by the nominating committee should equal at least the total number of anticipated director vacancies.