

**Knollcrest Tax District Annual Meeting held August 9, 2014 at 10:00 AM**

At the Windmill

Recording – Betsy Delaney

Meeting Opened at 10:10 AM to allow for property owners to sign in.

Secretary's Report read by request of the Board (please see attached)

Based on the arguments submitted to the Nominating Committee, by two residents, the Board decided to provide the residents in attendance with the opportunity to move forward with the election of Officers and Directors for the 2014 – 2015 term or adjourn to allow for additional nominations to be submitted. Since there were two options, two votes were taken.

First vote: Does the community want to move forward with the election of the Board of Directors for the 2014 – 2015 term today?

Property owner, Ronald Kern, stated that the Board has been given some false and misleading legal advice and that Connecticut State Statutes supersede the By-Laws. Connecticut statutes are in disagreement with what we are doing.

Vote taken: Yes – 30, No – 4, Abstention – 1

Does the community want to adjourn to no sooner than Saturday, August 23rd in order to allow opposition candidates to be presented?

Vote taken: Yes – 4, No – 30, Abstention – 1

Based on the majority voting to move forward and not wishing to adjourn, the election of the Board of Directors proceeded. The slate was read.

Charlie Franklin - President  
Mark Cronk – Vice President  
Ellen DeLeo - Secretary  
Kathy Cullen – Treasurer

Board Members:

Jody DiFranco                      Steve Plante  
Andy Magoon                        Elliot Sears  
Phil Naryniecki

Vote taken: Yes – 29, No – 2, Abstain – 4

Resident Alan Johnson requested the names of the Nominating Committee.

The Nominating Committee names of Charlie Franklin, Penny Johnson, and Michael Keenan were provided.

Resident, Betsy Delaney asked if the regular Board meeting posted as tentative on the bulletin board would be held on August 19<sup>th</sup>.

It was confirmed that the meeting will not be held in August and a notice will be sent to residents. The new President will also provide a schedule of the next term's meetings within 30 days.

Meeting was adjourned at 10:24 AM.