

KNOLLCREST TAX DISTRICT ANNUAL MEETING – Held August 4, 2018 at 10:00 am

At the WINDMILL (under a tent in the pouring rain!)

Recording – P Johnston, Secretary for Knollcrest Tax District

All property owners in attendance signed in.

Once it was confirmed that all attendees had signed in, M Cronk of Nominating Committee brought the meeting to order.

There was no request for public comment.

The slate brought forward by the Nominating Committee comprised of M Cronk, B Delaney and K Gasperino was read:

Slate for 2018-2019 Fiscal Year

Charlie Franklin – President
Phil Naryniecki – Vice President
Mark Cronk – Treasurer
Penny Johnston – Secretary

Board Members:
Joe Glick – Beach
Elliott Sears - Marina
Andy Magoon – Property Maintenance
Michael Gasperino – Roads
Stephen Plante – Water

There was no request for discussion.

A motion was made to proceed to vote by M Cronk to elect the Board of Directors. It was seconded by P Johnston.

Vote take: YES-22, NO-0, Abstain -0

Motion carried.

A motion was made by P Naryniecki to close the meeting. The motion was seconded by A Magoon. All in favor - motion carried.

Meeting adjourned.

KNOLLCREST REAL ESTATE CORPORATION ANNUAL MEETING – Held August 4, 2018 at 10:20am

At the WINDMILL (under a tent in the pouring rain!)

Recording – P Johnston for Knollcrest Real Estate Corporation

P Naryniecki gave an introduction to explain why the Knollcrest Real Estate Corporation exists and what the purpose is.

The Knollcrest Real Estate Corporation Board recommended for 2018-2019 was presented:

PRESIDENT – PHIL NARYNIECKI
VICE PRESIDENT – JEFF BEERS
TREASURER – PENNY JOHNSTON

P Naryniecki made a motion to approve the Board as presented. The motion was seconded by A Magoon. All in favor – motion carried.

Meeting adjourned.