

**KNOLLCREST TAX DISTRICT ANNUAL MEETING – Held August 10, 2019 at 10:00am**

At the WINDMILL

All property owners in attendance signed in to verify count.

Once it was confirmed that all attendees had signed in and were eligible to vote, M Cronk brought the meeting to order.

There was no request for public comment.

The slate brought forward by the Nominating Committee comprised of S Plante, B Delaney and J Gilbert was read:

Slate for 2019-2020 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 as presented by the Nominating Committee. It was seconded by J Glick.

Vote Take: YES-21, NO-0, Abstain-0. Motion carried.

S Plante made a motion to close the meeting. Motion was seconded by J Glick. All in favor – motion carried.

Meeting adjourned

**KNOLLCREST REAL ESTATE CORPORATION ANNUAL MEETING – Held August 10, 2019 at 10:15am**

At the WINDMILL

P Johnston 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 2019-2020 was presented

Slate for 2019-2020 Fiscal Year

President – Phil Naryniecki

Vice President – Jeff Beers

Treasurer – Penny Johnston

There was no request for discussion.

A motion was made to proceed to vote by P Johnston to elect the Board of Directors as presented. It was seconded by J Glick.

Vote Take: YES-21, NO-0, Abstain-0. Motion carried.

S Plante made a motion to close the meeting. Motion was seconded by J Glick. All in favor – motion carried.

Meeting adjourned