

UNAPPROVED UNTIL NEXT BOARD OF DIRECTORS MEETING.

KNOLLCREST TAX DISTRICT SPECIAL BOARD MEETING – TUESDAY, OCTOBER 1, 2019

At the Windmill

Board in Attendance: C Franklin – President , P Johnston - Secretary, M Cronk – Treasurer, A Magoon – Property Maintenance Director, E Sears – Marina Director, S Plante – Water Director

Board Absences: P Naryniecki – Vice President, J Glick – Beach Director

Quorum Achieved

Guests: 2

KTD Secretary records all meetings. B Delaney also recording.

Public Comment

No Public Comment

Announcement: M Gasperino has resigned from the Board of Directors as of September 30, 2019.

By-Laws Vote

P Johnston made a motion to accept the revisions to the By-Laws as submitted by Attorney Richard Smith that change Article II, Sec 2, Sec 3, Sec 4, Article III Sec 4, and Article V, Budget Sec 1. The biggest change is that the meeting dates will now be on the 2nd Wednesday of January, March, May, July, September and November of each year. There will also be the Annual Budget Meeting in May and the Annual Voters Meeting in August. E Sears seconded the motion. All in favor, motion carried.

Snow Plowing Contract Vote

Two bids were submitted for snow plowing contract. After discussion, the Board voted.

S Plante made a motion to accept the contract from P Lesczyski for \$21,000 for the 2019-2020 year. P Johnston seconded the motion. M Cronk abstained – 4 in favor. Motion carried.

Motion to adjourn the meeting was made by A Magoon, seconded by M Cronk. All in favor - motion carried.

Meeting Adjourned.