

**KNOLLCREST TAX DISTRICT EMERGENCY BOARD MEETING –TUESDAY, MAY 5, 2020**

**At the Windmill**

**Board in Attendance:** C Franklin – President , M Cronk – Treasurer, P Johnston - Secretary, E Sears – Marina Director, J Glick – Beach Director, K Marotta – Roads Director

**Board Absences:** P Naryniecki – Vice President, A Magoon – Property Maintenance Director,

**Quorum Achieved**

Due to COVID-19 Crisis, the Board called an emergency meeting to discuss the Annual Budget Meeting and associated Budget vote.

M Cronk made a motion to cancel the meeting on May 16 for the Annual Budget Meeting and alert residents via email and mail of the Annual Budget. J Glick seconded – all in favor – motion carried.

**Motion** to adjourn the meeting was made by E Sears, seconded by J Glick. All in favor - motion carried.  
**Meeting Adjourned.**