

KNOLLCREST TAX DISTRICT ANNUAL VOTERS MEETING – Held August 15, 2020 at 10:00 am

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.

A general overview was given regarding the neighborhood and the efforts to maintain order during the COVID-19 Pandemic.

P Johnston thanked all the volunteers and board members that stepped up and helped with the crowds of people at the beach and basketball court.

The slate brought forward by the Nominating Committee comprised of K Marotta, E Fecci and J Manning was read:

Slate for 2020-2021 Fiscal Year

Charlie Franklin – President

Phil Naryniecki – Vice President

Mark Cronk – Treasurer

Penny Johnston – Secretary

Directors:

Jodi Gilbert

Elliott Sears

Andy Magoon

Michael Gasperino

Keith Marotta

K Marotta made a motion to proceed to vote in favor of the slate presented by the Nominating Committee. It was seconded by J Beers.

Vote taken: YES=30, NO=0, Abstain=0. Motion carried.

P Naryniecki made a motion to close the meeting. Motion was seconded by A Magoon. All in favor – motion carried.

Meeting Adjourned.

KNOLLCREST REAL ESTATE CORPORATION ANNUAL MEETING – Held August 15, 2020 at 10:20am

At the WINDMILL

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 the 2020-2021 fiscal year was presented:

Slate of 2020-2021 Fiscal Year

President – Phil Naryniecki

Vice President – Jeff Beers

Treasurer – Penny Johnston

A motion was made to proceed to vote to elect the Board of Directors as presented by P Naryniecki. It was seconded by A Magoon.

Vote Taken: YES=30, NO=0, Abstain=0. Motion carried.

A Magoon made a motion to close the meeting. J Thompson seconded the motion. All in favor – motion carried.

Meeting adjourned