

KNOLLCREST TAX DISTRICT ANNUAL VOTERS MEETING – Held August 21, 2021 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, C Franklin brought the meeting to order.

The slate brought forward by the Nominating Committee comprised of K Marotta, R Wiseand W Blackman was read:

Slate for 2021-2022 Fiscal Year

Charlie Franklin – President
Phil Naryniecki – Vice President
Maura Fiacco – Treasurer
Penny Johnston – Secretary

Directors:

Jodi Gilbert
Elliott Sears
Andy Magoon
Mark Cronk
Keith Marotta

P Naryniecki made a motion to proceed to vote in favor of the slate presented by the Nominating Committee. It was seconded by E Fitzpatrick.

Vote taken: YES=19, NO=0, Abstain=0. Motion carried.

E Fitzpatrick made a motion to close the meeting. Motion was seconded by E Sears. All in favor – motion carried.

Meeting Adjourned.

KNOLLCREST REAL ESTATE CORPORATION ANNUAL MEETING – Held August 21, 2021 at 10:15am

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 2021-2022 fiscal year was presented:

Slate of 2021-2022 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 J Gilbert. It was seconded by M Gasparino.

Vote Taken: YES=19, NO=0, Abstain=0. Motion carried.

E Fitzpatrick made a motion to close the meeting. E Sears seconded the motion. All in favor – motion carried.

Meeting adjourned