

KNOLLCREST TAX DISTRICT ANNUAL VOTERS MEETING

August 19, 2023 at 10:00 am at the WINDMILL

J. Gilbert brought the meeting to order and presented the slate brought forth by the Nominating Committee to the voters:

Slate for 2023-2024 Fiscal Year

Officers

Charlie Franklin – President
Mark Cronk – Vice President
Maura Fiacco – Treasurer
Jody Gilbert – Secretary

Directors:

Elliott Sears
Andy Magoon
Keith Marotta
Tom Keutmann
Adam Furphy

Buster Pfiefer made a motion to approve the slate as presented, motion seconded by Elliott Sears. Vote taken: In favor=22, NO=0, Abstain=0. Motion carried. J. Gilbert moved to close the KTD Annual Meeting

The meeting adjourned at 10:10am.

August 19, 2023 KNOLLCREST REAL ESTATE CORPORATION ANNUAL MEETING

P. Naryniecki presented the slate for the Knollcrest Real Estate Corporation for the 2023-2024 Fiscal Year

Phil Naryniecki – President
Jeff Beers – Vice President
Mark Cronk - Treasurer

Buster Pfiefer made a motion to accept the slate as presented. It was seconded by Fred Grapstein.

Vote Taken: In favor=22, NO=0, Abstain=0. Motion carried.

P. Naryniecki motioned to close the meeting.

J. Gilbert expressed appreciation of all residents in attendance.