

KNOLLCREST TAX DISTRICT ANNUAL VOTERS MEETING

August 10, 2024 at 10:00 am at the WINDMILL

Charlie Franklin opened the meeting and presented the slate brought forth by the Nominating Committee to the voters:

Slate for 2024-2025 Fiscal Year

Officers

Charlie Franklin – President
Ray Wise – Vice President
Maura Fiacco – Treasurer
Jody Gilbert – Secretary

Directors:

Elliott Sears
Andy Magoon
Keith Marotta
Tom Keutmann
Adam Furphy

Eileen Fitzpatrick made a motion to approve the slate as presented, motion seconded by Wayne Feldman. Vote taken: In favor=20, NO=0, Abstain=0. Motion carried. E. Fitzpatrick moved to close the KTD Annual Meeting

The meeting adjourned at 10:12am.

August 10, 2024 KNOLLCREST REAL ESTATE CORPORATION ANNUAL MEETING

Charlie Franklin presented the slate for the Knollcrest Real Estate Corporation for the 2024-2025 Fiscal Year

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

Ray Wise made a motion to accept the slate as presented. It was seconded by Eileen Fitzpatrick.

Vote Taken: In favor=20, NO=0, Abstain=0. Motion carried.

J. Gilbert motioned to close the meeting and expressed appreciation of all residents in attendance.