



Knollcrest Tax District

PO Box 8053 New Fairfield CT 06812

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KNOLLCREST TAX DISTRICT BOARD OF DIRECTORS SPECIAL MEETING Thursday October 31, 2024

WINDMILL MEETING ROOM 6:00PM

Board Members in Attendance: Keith Marotta – Roads Director, Charlie Franklin – President, Andy Magoon - Property Maintenance, Jody Gilbert - Secretary, T. Keutmann - Beach Director. Raymond Wise – Vice President, Elliott Sears - Marina Director, Maura Fiacco – Treasurer, Adam Furphy – Water Director

Quorum Achieved

Meeting Recorded

Guests Attending (0)

C. Franklin opened the meeting noting the purpose of the meeting was to review and amend Article III Section 4 of the Knollcrest Tax District Bylaws related to the Board of Directors meeting schedule.

J. Gilbert made a motion to amend Article III Section 4 of the Knollcrest Tax District Bylaws to read as follows:

BOARD MEETINGS: In addition to the Annual Voters Meeting and the Annual Budget Meeting, the Board of Directors shall schedule a meeting during the months of January, March, May, July, September and November of each year.

T. Keutmann seconded the motion. There was an affirmative vote of the entire board membership to amend the bylaws as stated, motion carried.

M.Fiacco made a motion to adjourn the meeting, seconded by E. Sears, all in favor, meeting adjourned at 6:17pm.