KNOLLCREST TAX DISTRICT ANNUAL VOTERS MEETING

August 09, 2025 at 10:00 am at the WINDMILL

Charlie Franklin opened the meeting and thanked the current board members for their service this past year. He then presented the slate brought forth by the Nominating Committee

Slate for 2025-2026 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 Mark Cronk

C. Franklin made a motion to approve the slate as presented, motion seconded by Maura Fiacco. Vote taken: In favor=16, Opposed=0, Abstained=0. Motion carried.

August 09, 2025 KNOLLCREST REAL ESTATE CORPORATION ANNUAL MEETING

Mark Cronk presented the slate for the Knollcrest Real Estate Corporation for the 2025-2026 Fiscal Year

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

M. Cronk made a motion to accept the slate as presented, seconded by Elliott Sears.

Vote Taken: In favor=16, Opposed=0, Abstained=0. Motion carried.

C. Franklin closed the meeting and expressed appreciation of all residents in attendance.