

**KNOLLCREST TAX DISTRICT
ANNUAL VOTERS MEETING MINUTES
August 1, 2026**

The annual voters meeting was held August 1, 2026 at 10:00 AM outside the community Windmill.

Charlie Franklin called the meeting to order. He presented the proposed slate of candidates for the 2026–2027 fiscal year:

Officers:

President: Charlie Franklin

Vice President: Ray Wise

Treasurer: Maura Fiacco

Secretary: Jody Gilbert

Directors:

Elliott Sears

Andy Magoon

Keith Marotta

Tom Keutmann

Mark Cronk

Maura Fiacco moved to approve the slate of officers and directors as presented. Andy Magoon seconded the motion.

Vote Count: 22 In Favor | 0 Opposed | 0 Abstained. The motion carried unanimously.

M. Fiacco made a motion to adjourn the meeting which was seconded by A. Magoon. The motion carried, and the meeting was adjourned.

**KNOLLCREST REAL ESTATE CORPORATION
ANNUAL MEETING MINUTES**

Phil Naryniecki presented the official slate of candidates for the Knollcrest Real Estate Corporation for the 2026–2027 fiscal year:

President: Phil Naryniecki

Vice President: Jeff Beers

Treasurer: Mark Cronk

A motion was made to accept the corporate slate as presented. The motion was duly seconded. Vote Count: 22 In Favor | 0 Opposed | 0 Abstained, the motion carried unanimously.

Charlie Franklin thanked all the community residents in attendance for their participation and support.