

CANDLEWOOD SHORES TAX DISTRICT
Board of Directors Election Meeting
Monday, June 29, 2020, 7:00 PM
Via Zoom.com

1. CALL TO ORDER

- A. Elizabeth Longworth called Candlewood Shores Tax District (CSTD) election meeting to order at 7:01 pm, on June 29, 2020.
- B. Twenty members of the Candlewood Shores Community were in attendance.

2. ROLL CALL

- A. The following directors were present:
 - I. Steven DeMichele – Secretary
 - II. Alan Owen – Vice President
 - III. Jon Lepler – Director
 - IV. Kelly Lane – Director
 - V. Kenneth Appley - Treasurer
 - VI. Elizabeth Longworth – President
 - VII. Lisa Maguire – Director
- B. The following staff were present:
 - I. Travis Hyatt – Scalzo Community Manager
- C. The following directors were absent:
 - I. Linda Wagner – Director
 - II. Brigid Knauer – Director
- D. The following guests were present:
 - I. Adam Cohen – CSTD Attorney

3. NEW BUSINESS

A. Election of CSTD Board of Directors

- I. Travis Hyatt informed attendees that four applications were received, for five open positions on the CSTD Board of Directors
 - i. Alan Owen, for Vice President
 - ii. Steven DeMichele, for Secretary
 - iii. Kenneth Appley, for Treasurer
 - iv. Lisa Maguire, for Director
- II. Having no applicant for the fifth opening, Travis Hyatt asked for any nominations from the floor.
- III. **A Motion** was made by Elizabeth Longworth, to go forth with the four applications, as presented by Travis Hyatt, which was seconded by Alan Owen and approved, with fourteen votes in favor.

4. ADJOURMENT

- A. **A Motion** was made by Elizabeth Longworth, to adjourn the meeting of the CSTD Board of Directors, at 7:08 pm, which was seconded by Alan Owen and unanimously approved.

Minutes Taken By:

Steven DeMichele - Secretary

Minutes Submitted By:

Steven DeMichele - Secretary