

ANNUAL MEETING MINUTES FOR CANDLEWOOD SHORES TAX DISTRICT (CSTD)

I. MEETING DETAILS

ACTING PRESIDENT: Alan Owen
Secretary: Robert Yamuder

Date: May 11, 2024
Time: 10.00 am

Location: Firehouse
Street Address: 18 Bayview Drive
City: Brookfield, CT

II. ATTENDEES

- Alan Owen, Acting President
- Robert Yamuder, Secretary
- Norman Edelson, Treasurer
- David Samuels, Director
- Jonathan Lepler, Director
- Angelo Aldana, Director
- Travis Hyatt, Managing Agent, Scalzo Property Management
- Christopher Leonard, CSTD Attorney

ABSENT

- Tim Cicchese, Director

III. CALL TO ORDER

Alan Owen, called the meeting to order and welcomed residents and reviewed purpose of the meeting, to vote on the Tax and Water Budgets, and to vote for President and Directors.

IV. Motion to Approve Ballot

David Samuels made a motion to approve the slate of candidates on the ballot:

| | |
|---------------------|------------------|
| For President: | Alan Owen |
| | Angelo Aldana |
| For Vice President: | Joseph Rizkallah |

For Director 3 Yr Term: Jon Lepler
 Doug Jenks
 For Director 1 Yr Term: Mike Walsh
 Ryan Marquis
 Tatiana Murphy

Motion was seconded by Doris Dallas, and unanimously approved.

V.Motion to Approve the Budgets

Norman Edelson made a motion to approve the Tax District budget and the Water Department Budget which had previously been presented at the April 18 Budget meeting, and previously published in newspaper. Motion seconded by Ron Reiske, and unanimously approved.

VI.Candidates' Speeches

Angelo Aldana, Alan Owen, Mike Walsh and Doug Jenks made short speeches explaining their backgrounds and their reasons for running.

VII.Questions and Answers

The audience had opportunity to ask questions of the two candidates for President, Alan Owen and Angelo Aldana for approximately 30 min. After there were no more questions, everyone was asked to cast their votes by placing their ballots in the ballot boxes.

VIII.VOTE AND VOTE COUNT

Nancy Johnson, Nominating committee, and Christopher Leonard, CSTD Attorney oversaw the ballot counting. After verifying the count, Attorney Leonard announced the results:

President : Angelo Aldana
Vice President: Joseph Rizkallah
Directors, 3 yr term: Jon Lepler and Doug Jenks
Director, 1 Yr term: Mike Walsh

| <u>Vote Count-</u> | <u>Candidate</u> | <u>Vote Count</u> |
|--------------------|------------------|-------------------|
| President: | Angelo Aldana | 104 |
| | Alan Owen | 60 |
| Vice President: | Joseph Rizkallah | Unopposed |

| | | |
|---------------------|------------|-----------|
| Director 3 Yr Term: | Jon Lepler | Unopposed |
| | Doug Jenks | Unopposed |

| | | |
|---------------------|----------------|----|
| Director 1 Yr Term: | Mike Walsh | 92 |
| | Ryan Marquis | 37 |
| | Tatiana Murphy | 28 |

IX. ADJOURNMENT

End of Meeting – Alan Owen called an end to the meeting at 12:00 pm.

Minutes submitted and approved by: Robert Yamuder, Secretary CSTD