

Candlewood Shores Tax District Annual Meeting – May 24, 2025 at 10:00 a.m.

Angelo Aldana ,President, chaired the meeting and called the meeting to order at 10:00 a.m. All in favor. A quorum of the District members was achieved both from those in attendance (54) and those logging online (13).

Board Members Present:

Tim Cicchese, Norm Edelson, Doug Jenks, Joe Rizkallah, Dave Samuels, Mike Walsh

Absent: Jon Lepler, Rob Yamuder

Angelo thanked the Board, Scalzo Property Management, Brandon Hyde, and Nancy Johnson for their hard work. He also thanked all of the committees for their work throughout the year, as well as Ronnie Hartman, Harbormaster and CT Fence for their work in maintaining the community. Lastly, he thanked Rob Yamuder for his years of service as Secretary.

Angelo discussed achievements of the past year and plans for new year, including road paving and maintenance project and water project. Road paving would start in July/August and the water project continues with test drilling as well as monitoring of Aquarion's progress.

Angelo then opened the floor for questions. A question was raised if the well drilling would cause an issue with the beach access. Angelo stated that it would not impact the beach and will be blocked off as it will be beyond the fence.

Angelo then asked if there were any nominations or volunteers to run for Secretary. Anne Cicchese volunteered, she made short introductory speech, and motion was made and seconded to nominate her.

Norman Edelson made a motion to approve the tax budget for voting. Joseph Rizkallah seconded. All in favor. The chair asked for any objections and there were none. Tax District Budget was approved. The votes cast were:

\_\_\_\_ 64 \_\_\_\_ Yes \_\_\_\_ 1 \_\_\_\_ No

David Samuels made a motion to approve the slate for voting, including the write in for Secretary, Anne Cicchese. Doug Jenks seconded. All in favor. The chair asked for any objections and there were none. Board Election Slate passed as it was unopposed: Angelo Aldana as President, Michael Walsh as Director, Anne Cicchese as Secretary (motion made and seconded in person). All positions are for 3 years.

David Samuels made a motion to approve the water budget for voting. Doug Jenks seconded. All in favor. The chair asked for any objections and there were none Water Budget was approved. The votes cast were:

\_\_\_\_ 62 \_\_\_\_ Yes \_\_\_\_ 3 \_\_\_\_ No

General questions were raised for the asphalt project and water situation. The District already has discussed a maintenance program for the new roads. A request for a Kellog speed hump was received.

Tim Cicchese made a motion to adjourn the meeting. Angelo Aldana seconded. All in favor.