

**MINUTES OF ANNUAL MEETING
POND PLACE ASSOCIATION, INC.
POND PLACE TAX DISTRICT
Monday, May 29, 2012
Avon Room, Avon Town Hall**

POND PLACE ASSOCIATION, INC.

Present: Domenic Zacchio, President
Charles Wall [interim, to replace Robert Gebhardt, Vice President]
Joseph Barry, Treasurer
Kimberly Lazich, Secretary
Christopher Rossetti
Carol Glider
Richard Grossi

Absent: None

POND PLACE TAX DISTRICT

Present: Domenic Zacchio, President
Charles Wall [interim, to replace Robert Gebhardt, Vice President]
Joseph Barry, Treasurer
John Williams, Clerk
Kimberly Lazich
Christopher Rossetti
Carol Glider
Nancy Bancroft
Richard Grossi

Absent: None

Also Present: Residents/Owners of Pond Place (sign-up sheet filed with Property Management);
Richard Markham, Property Manager, Capstone Management Co.

The ANNUAL MEETING of POND PLACE ASSOCIATION, INC. was called to order at 7:05 p.m. by D. Zacchio and the meeting was then turned over to R. Markham who explained voting procedures and terms of office. A quorum was declared present (members present constitute a quorum). It was the consensus of those present that Notice was given and that Proof of Notice be waived.

READING OF THE MINUTES OF ANNUAL MEETING HELD MAY 23, 2011

It was moved and seconded to waive reading of the minutes and accept as submitted. Motion carried.

R. Markham noted that minutes were sent with Notice and that minutes are always open and available.

ELECTION OF BOARD OF GOVERNORS (FOUR TO BE SELECTED)

The following slate was proposed for a two-year term commencing July 1, 2012:

Domenic A. Zacchio	Governor
Charles Wall	Governor
Richard Grossi	Governor
Christopher Rossetti	Governor

There were no further nominations from the floor or contained in the proxies submitted. **It was moved and seconded that a single ballot be cast for the proposed slate of Governors and that they be Elected by Acclamation. Motion carried.** Officers of the Association will be elected at the first meeting of the newly constituted Board of Governors.

The Association budget for FY 2012-2013 was duly approved by the Board of Governors at their April 23, 2012 meeting. The annual Association fee will increase from \$68.00 to \$70.00.

NEW BUSINESS/PUBLIC COMMENTS - none

There being no further business to come before the ANNUAL MEETING of POND PLACE ASSOCIATION, INC., the President adjourned the meeting at 7:14 p.m.

Respectfully submitted,
Kimberly Lazich, Secretary
by F. Stahl

The ANNUAL MEETING of POND PLACE TAX DISTRICT was called to order by D. Zacchio at 7:15 p.m. and the meeting was turned over to R. Markham. He explained that the Budget Hearing on Tuesday, May 22, 2012 was the appropriate time to debate the Tax District budget. The Annual Meeting is convened to vote the proposed budget up or down. A quorum was declared present (minimum requirement: 15 qualified voters – approximately 20 people were present). It was the consensus of those present that Notice was given and that Proof of Notice be waived.

READING OF THE MINUTES OF ANNUAL MEETING HELD MAY 23, 2011

It was moved and seconded to waive reading of the minutes and accept as submitted. Motion carried.

R. Markham noted that minutes were sent with Notice and that minutes are always open and available.

ELECTION OF OFFICERS AND DIRECTORS

A nine-person slate was proposed for a one-year term commencing July 1, 2012. There were no further nominations from the floor. **It was moved and seconded that a single ballot be cast for the proposed slate of Officers and Directors and that they be Elected by Acclamation. Motion carried.**

Domenic A. Zacchio	President	Nancy Bancroft	Director
Charles Wall	Vice President	Richard Grossi	Director
Joseph Barry	Treasurer	Christopher Rossetti	Director
John Williams	Clerk	Kimberly Lazich	Director
Carol Glider	Director		

ADOPTION OF THE FY 2012 – 2013 TAX DISTRICT BUDGET

It was moved and seconded that the proposed Tax District budget be approved. Motion approved unanimously.

ADOPTION OF FY 2012 – 2013 TAX DISTRICT BUDGET RESOLUTIONS

The following resolutions were unanimously adopted:

- RESOLVED: ADOPTION OF BUDGET. That the budget for Pond Place Tax District for the fiscal year commencing July 1, 2012 and ending June 30, 2013 be approved.
- RESOLVED: ADOPTION OF MILL RATE. That the tax for the fiscal year commencing July 1, 2012 and ending June 30, 2013 be affixed at 9.81 mills.
- RESOLVED: LEVYING OF TAX. That the tax for the fiscal year commencing July 1, 2012 and ending June 30, 2013 be levied against all real property situated in the Pond Place Tax District based on the assessments on the Grand List of the Town of Avon as of October 1, 2011, at a mill rate of 9.81 mills provided that there be no tax on motor vehicles.

NEW BUSINESS/PUBLIC COMMENT

Q. Why can't the budget be divided up equally among all owners?

A. The Tax District is legally set up to operate as a municipality and must follow appropriate tax rules.

Residents were thanked for their participation in the Annual Meeting and the Board was thanked for their service. There being no further business to come before the ANNUAL MEETING of POND PLACE TAX DISTRICT, the President adjourned the meeting at 7:30 p.m.

The next regularly scheduled Board meeting will be Monday, June 25, 2012, 7 p.m., Avon Room.

Respectfully submitted,
John Williams, Clerk
by F. Stahl