

**MINUTES OF ANNUAL MEETING
POND PLACE ASSOCIATION, INC.
POND PLACE TAX DISTRICT
MONDAY, MAY 20, 2019
AVON ROOM, TOWN HAL**

POND PLACE TAX DISTRICT BOARD OF DIRECTORS

Present: Domenic A. Zacchio, President
Charles Wall, Vice President
Joseph Barry, Treasurer
Kimberly J. Lazich, Secretary
John Williams, Clerk
Christopher Rossetti, Director
Susan Jansen, Director
Mitch Uzwack, Director
Gary Gianini, Director

POND PLACE ASSOCIATION, INC. BOARD OF GOVENORS

Present: Domenic A. Zacchio, President
Charles Wall, Vice President
Joseph Barry, Treasurer
Kimberly J. Lazich, Secretary
Christopher Rossetti, Governor
John Williams, Governor
Mitch Uzwack, Governor

Also present: Michael Famiglietti, Property Manager; Nine (9) Homeowners present (sign in sheet with Manager).

The President convened the POND PLACE TAX DISTRICT ANNUAL MEETING at 7:05 pm. The meeting was then turned over to the Property Manager. A QUORUM was declared present and VERIFICATION OF NOTICE was accepted, proof of same was waived.

MINUTES OF PREVIOUS ANNUAL MEETING

Upon a motion by Charlie Wall, seconded by Joe Barry and unanimously carried, it was moved to accept the Minutes of the prior ANNUAL MEETING, May 21, 2018 as presented.

ELECTION OF BOARD OF DIRECTORS

There being no nominations from the floor, the NINE PERSON SLATE was proposed: Domenic Zacchio, President; Charles Wall, Vice President; Susan Jansen, Treasurer; Joseph Barry, Assistant Treasurer; Mitch Uzwack, Assistant Treasurer; Kimberly Lazich,

Secretary; John Williams, Director; Christopher Rossetti, Director and Gary Gianini, Director, each for a one (1) year term.

Upon a motion by Dom Zacchio, seconded by Charlie Wall and unanimously carried, it was moved that nominations be closed, and that the Secretary cast a single ballot for the proposed slate of Officers and Directors to be elected by acclamation.

ADOPTION OF THE FY 2019-2020 TAX DISTRICT BUDGET & BUDGET RESOLUTIONS

MOTION TO ACCEPT BUDGET AS PRESENTED: Upon a motion by Charlie Wall, seconded by Joe Barry and carried, the Association Budget for FY 2019-20 was duly accepted as drafted by the Board of Directors at their May 13, 2019 meeting.

MOTION TO PASS RESOLUTION: Upon a motion by Charlie Wall, seconded by Joe Barry and unanimously carried, it was moved to approve the recommended budget for Pond Place Tax District for the fiscal year beginning July 1, 2019 and ending June 30, 2020 as presented.

MOTION TO AFFIX THE MILL RATE: Upon a motion by Dom Zacchio, Seconded by Charlie Wall and unanimously carried, it was moved to affix the Mill Rate for Pond Place Tax District.

MOTION TO PASS MILL RATE RESOLUTION: Upon a motion by Dom Zacchio, seconded by Joe Barry and unanimously carried, it was moved that the tax for the fiscal year beginning July 1, 2019 and ending June 30, 2020 be affixed at 11.85 Mills.

NEW & OLD BUSINESS

None

PUBLIC COMMENT

Ms. Claire Henderson, 1 Keystone Circle requested the Board to write a letter to the Town Tax District concerning the increase of sewer taxes. Following discussion, a motion was made, seconded and carried to place this item on the agenda for Board discussion at its next meeting.

There being no further business to come before POND PLACE TAX DISTRICT ASSOCIATION, the President adjourned the meeting at 7:20 pm.

Respectfully submitted,

Michael B. Famiglietti
CM Property Management, Inc.

The President convened the POND PLACE ASSOCIATION ANNUAL MEETING at 7:21 pm. The meeting was then turned over to the Property Manager. A QUORUM was declared present and VERIFICATION OF NOTICE was accepted, proof of same was waived.

MINUTES OF PREVIOUS ANNUAL MEETING

It was moved and seconded to accept the Minutes of the prior ANNUAL MEETING, May 21, 2018, as presented.

ELECTION OF BOARD OF GOVERNORS

There being no nominations from the floor, THREE GOVERNORS were proposed: Susan Jansen, Mitch Uzwack and Kimberly Lazich.

Upon a motion by Dom Zacchio, seconded by Charlie Wall and unanimously carried, it was moved that nominations be closed, and that the Secretary cast a single ballot for the proposed slate of Governors to be elected each for a two (2) year term by acclamation.

Officers of the Association will be elected at the first meeting of the newly constituted Board of Governors.

CM Property Management and the Board of Directors thanked Mr. Joe Barry for his 25 years of service as an acting Board Member for Pond Place Association.

NEW & OLD BUSINESS

None.

PUBLIC COMMENT

None.

There being no further business to come before POND PLACE ASSOCIATION ANNUAL MEETING, the President adjourned the meeting at 7:25 pm.

Respectfully submitted,

Michael B. Famiglietti
CM Property Management, Inc.
