

**CANDLEWOOD SHORES TAX DISTRICT**  
**Board of Directors Annual Meeting**  
**Wednesday, June 23, 2021, 7:30 PM**  
**Via Zoom**

1. **CALL TO ORDER**

- A. Elizabeth Longworth called the annual meeting of the Candlewood Shores Tax District (CSTD) Board of Directors to order, at 8:40 pm, on June 23, 2021.
- B. forty-five members of the Candlewood Shores Community, not included in the below roll call, were in attendance.

2. **ROLL CALL**

- A. The following directors were present:

- I. Alan Owen – Vice President
- II. Elizabeth Longworth – President
- III. Jon Lepler – Director
- IV. Kelly Lane – Director
- V. Kenneth Appley - Treasurer
- VI. Lisa Maguire – Director
- VII. Linda Wagner – Director
- VIII. Steven DeMichele – Secretary

- B. The following Scalzo staff were present:

- I. Lisa Daly – CSTD Office Manager
- II. Travis Hyatt – CSTD Community Manager

- C. The following directors were absent:

- I. None.

- D. The following guests were present:

- I. None.

### 3. BUSINESS

#### A. CSTD Board Elections

- I. Lisa Maguire presented the slate
  - i. Alan Owen (re-election as Vice President for a 3-year term)
  - ii. Jon Lepler (re-election as Director for a 3-year term)
  - iii. Kelly Lane (re-election as Director for a 3-year term)
  - iv. For the vacant position of Director for a 3-year term
    1. Rebecca Newman, of 28 Twilight Lane (18 votes in favor)
    2. Jennifer Nasi, of 57 Candlewood Shores Road (5 votes in favor)
    3. Tammy Jeannine Foley (23 votes in favor)
  - v. Nominations from the floor were requested and none were received.
  - vi. The slate was approved as presented, with Tammy Jeannine Foley voted to fill the vacant Director position.

#### B. CSTD Budget for Fiscal Year 2021 - 2022

- I. The budget was approved by CSTD voters, with 30 voting to approve and 8 voting against.

#### C. Candlewood Shores Water District Budget for Fiscal year 2021 – 2022

- I. The budget, which included an increase to the minimum rate of \$4.00 per billing cycle, was approved, with 34 voting to approve and 4 voting against.

### 4. ADJOURMENT

- A. **A Motion** was made by Alan Owen, to adjourn the annual meeting of the CSTD Board of Directors, at 9:05 pm, which was seconded by Kelly Lane and unanimously approved.

#### **Minutes Taken By:**

Steven DeMichele - Secretary

#### **Minutes Submitted By:**

Steven DeMichele - Secretary