

Nature Works Conservancy District  
February 10, 2021  
Annual Meeting Minutes

Board Members Present: Steve Poulos, Kevin Steele, Geoff Blanco, and Troyanne Libassi

Also in Attendance: David Hollenbeck, Jennifer Ray, Nathan Howell, and John Sturgill

David Hollenbeck called the meeting to order at 8:30 AM.

The Annual Meeting was convened pursuant to the public notice. Attorney Hollenbeck reported that due to Dennis Hain's resignation, there is a vacancy on the Board. Attorney Hollenbeck recommended the board appoint someone to the position on an interim basis until the next annual meeting. It was now time to organize officers. Geoff Blanco nominated Kevin Steele for Chairman, Troyanne Libassi seconded the nomination. There being no other nominations, the nominations were closed and Kevin Steele was elected as Chairman. Geoff Blanco nominated Steve Poulos for Vice-Chairman and Kevin Steele seconded the motion. There being no other nominations, the nominations were closed and Steve Poulos was elected as Vice-Chairman.

The meeting was then open to the public for comments or questions. There being no members of the public in attendance a motion was made by Kevin Steele and seconded by Steve Poulos to adjourn the Annual Meeting of the Nature Works Conservancy District at 8:50 AM. Motion carried.

Respectfully Submitted,

Jennifer Ray, Property Manager  
1<sup>st</sup> American Management Co., Inc as Agent  
Nature Works Conservancy District