

Nature Works Conservancy District
February 15, 2023
Annual Meeting Minutes

Board Members Present: Steve Poulos, Kevin Steele, Geoff Blanco, Dillon Dalton, and Troyanne Libassi (Remotely)

Also in Attendance: David Hollenbeck, Jennifer Ray (Remotely), 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. A quorum was established. Attorney Hollenbeck reported that we have one open position to fill, and one candidate nominated so it is an uncontested election. The candidate was Steve Poulos and next Steve was sworn in by Attorney Hollenbeck. It was now time to organize officers. Dillon Dalton nominated Kevin Steele for Chairman; Steve Poulos seconded the nomination. There being no other nominations, the nominations were closed and Kevin Steele was elected as Chairman. Steve Poulos nominated Troyanne Libassi for Vice-Chairman and Dillon Dalton seconded the motion. There being no other nominations, the nominations were closed, and Troyanne Libassi 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 and seconded to adjourn the Annual Meeting of the Nature Works Conservancy District at 8:40 AM. Motion carried.

Respectfully Submitted,

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