Nature Works Conservancy District February 16, 2022 Annual Meeting Minutes

Board Members Present: Steve Poulos, Kevin Steele, Geoff Blanco, Dillan Dalton, 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 we have one candidate for each of the three open positions. The candidates were Dillion Dalton, Kevin Steele, and Geoff Blanco. At this time, Attorney Hollenbeck swore in the candidates. 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 Troyanne Libassi for Vice-Chairman and Dillion 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 8:38 AM. Motion carried.

Respectfully Submitted,

Jennifer Ray, Property Manager

1st American Management Co., Inc as Agent
Nature Works Conservancy District