Nature Works Conservancy District February 21, 2020 Annual Meeting Minutes

Board Members Present: Steve Poulos, Kevin Steele, and Dennis Hain

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

David Hollenbeck called the meeting to order at 8:00 AM.

The Annual Meeting was convened pursuant to the public notice. Attorney Hollenbeck reported that there are two vacancies to the Board and nominating petitions were submitted for both. One of the petitions was from Troyanne and the other from Steve Poulos. Troyanne was not it attendance, but will be sworn in at the next meeting. Attorney Hollenbeck swore in Steve Poulos. It was now time to organize officers. Steve Poulos nominated Kevin Steele for Chairman, Denny seconded the nomination. There being no other nominations, the nominations were closed and Kevin Steele was elected as Chairman. Kevin Steele nominated Steve Poulos for Vice-Chairman and Denny 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 8:20 AM. Motion carried.

Respectfully Submitted,

Jennifer Ray, Property Manager

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