

# Knott's Landing Maintenance Corporation

October 10, 2023

Annual Board Meeting Minutes

The meeting was called to order by President Charles Pensel.

**Board Attendees:** Charles Pensel, Dyson Kline, Karen Hawkins, Michael Lanzano, Robert Dixon, Jim Green.

The purpose of this annual meeting is to open and receive nominations for new board members for the 2024 Knott's Landing Board.

Dyson Kline read the minutes of last year's nomination meeting. A motion was made and second to accept the minutes as read.

Before the board opened nominations, President Pensel asked if anyone had any questions or concerns about this past year. A question was asked if the Board would stop people from parking on both sides of the streets when having events at their properties. It was mentioned that fire trucks or ambulances could not get through if there were an emergency. President Pensel said that the Board does not have the authority to make people move their vehicles since they are on City of Milford streets. He suggested that they call the Milford police if they have a problem getting through the streets. There were no further questions from the owners.

At this time, President Pensel opened the meeting for nominations for new board members. Currently there are six Board members who have decided to run for re-nomination: Charles Pensel, Jim Green, Michael Lanzano, Robert Dixon, Karen Hawkins, Dyson Kline. Jerry Goldberg decided not to run for another year. The Board would like to thank Jerry for his hard work this past year as Treasurer. Nominations were then opened from the floor. There were no nominations from the floor. A motion was made that the current board members be elected for another year. A vote was taken to approve the six nominations for the 2024 Board.

The new Board members will meet after this meeting to appoint positions for the new Board.

A motion was made to adjourn the meeting. The meeting was adjourned.

The new Board met and assigned the following positions:

President: Charles Pensel, Vice President: Karen Hawkins

Secretary: Dyson Kline Treasurer: Robert Dixon

Respectfully yours,

Dyson Kline