

Knott's Landing Maintenance Corporation

Board Meeting, **December 16, 2025**

The meeting was called to order at 6:00pm by Vice-President Frank Temyer.

Attendees: Frank Temyer-Vice-President, Michelle Lee-Treasurer, Dyson Kline-Secretary, Michael Lanzano- Member- at- Large, Robert Dixon-Member-at-large, Jim Green-Member-at-large.

Absent: Karen Hawkins

Secretary's Report: Dyson Kline read the minutes of the November 11, 2025 Annual Budget Meeting to the Board. A motion was made by Mike Lanzano to accept the minutes as read and second by the board members.

Treasurer's Report: Robert Dixon reported that as of November 30, 2025 the PNC checking account balance is \$14,231.85 Robert suggested that this figure is wrong. The Edward Jones Account balance is \$48,953.00. Michelle Lee made a motion to accept the Treasurer's report as read and second by Jim Green.

Old Business: The Board discussed how to get the community to update their emails or telephone numbers. This information would be used to disseminate information from the Board to the community. A suggestion was made to add to the bottom of the assessment bill a section for the owners to write their emails and telephone numbers.

New Business: Jim Green reported that Milford Police contacted him asking to view some footage from our camera. He said that they were investigating an incident involving the parking signs at the entrance to the community. Frank interjected and said he knew about the incident with our signs. Someone had turned the signs and that Public Works came out and put new signs up.

The next Board meeting will be January 13, 2025 at the 6:00pm at the Milford Police Station.

With no further business to discuss, a motion was made by Michelle Lee to adjourn and second by Dyson Kline. The meeting was adjourned.

Respectfully yours,

Dyson Kline- Secretary