

FOURTH ORDER OF BUSINESS

Election of Supervisors [ALL Seats]

A. Nominations

Mr. Wrathell explained the election process to Mr. Kinsey. There are five open seats. Mr. Kinsey was familiar with the current Board Members and may nominate the same officer for each seat.

Mr. Kinsey made the following nominations:

- Seat 1: John Kinsey
- Seat 2: Robert Furlong
- Seat 3: Bryan Kinsey
- Seat 4: Cora DiFiore
- Seat 5: Jared Bouskila

No other nominations were made.

B. Casting of Ballots

- i. Determine Number of Voting Units Represented**
- ii. Determine Number of Voting Units Assigned by Proxy**

Mr. Wrathell reiterated that Mr. Kinsey may cast up to 893 votes. Those receiving the lowest number of votes will serve two-year terms and the two individuals with the highest number votes will serve four-year terms.

Mr. Kinsey cast votes, as follows:

- Seat 1: John Kinsey 893
- Seat 2: Robert Furlong 893
- Seat 3: Bryan Kinsey 892
- Seat 4: Cora DiFiore 892
- Seat 5: Jared Bouskila 892

C. Ballot Tabulation and Results

Mr. Wrathell stated that Mr. John Kinsey and Mr. Robert Furlong each received 893 votes and will serve four-year terms and Mr. Bryan Kinsey, Ms. Cora DiFiore and Mr. Jared Bouskila each received 892 votes and will serve two-year terms. The voting portion of the election was concluded.

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments:

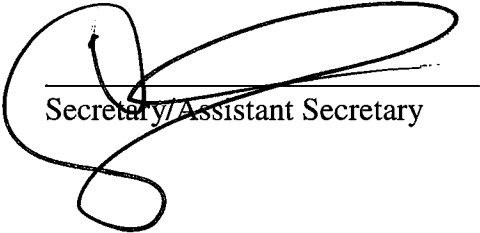
There being no Landowners' questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

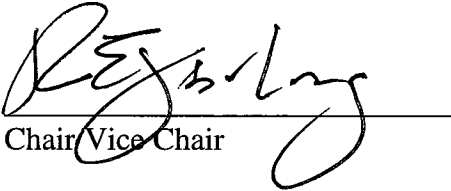
Adjournment

There being nothing further to discuss, the meeting adjourned at 11:26 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair