

**MINUTES
ACME IMPROVEMENT DISTRICT
ANNUAL LANDOWNERS MEETING
Wellington Village Hall
12300 Forest Hill Blvd.
Wellington, FL 33414**

**Tuesday, January 28, 2025
(Immediately following the 7:00 p.m. Regular Wellington Council Meeting)**

Pursuant to the foregoing notice, a meeting of the Acme Improvement District Annual Landowners Meeting was held on Tuesday, January 28, 2025, immediately following the 7:00 PM Regular Wellington Council Meeting at Wellington Village Hall, 12300 Forest Hill Blvd., Wellington, FL 33414.

Board of Supervisors: Wellington Village Council sitting as the Board of Supervisors – Michael J. Napoleone, President; John T. McGovern, Vice President; Tanya Siskind; Maria Antuña and Amanda Silvestri.

Advisors to the Board of Supervisors: Jim Barnes, District Administrator; Laurie Cohen, Attorney; Tanya Quickel, District Treasurer; and Chevelle Addie, District Secretary.

I. CALL TO ORDER

Mr. Barnes called the meeting to order.

II. READING OF NOTICE

Ms. Hall read the required notice for the record. She stated the notice of the meeting was published on January 14, 2025 and January 21, 2025.

III. ROLL CALL

The following ACME Board of Supervisors were present: Michael J. Napoleone, President; John T. McGovern, Vice President; Tanya Siskind; Maria Antuña and Amanda Silvestri.

The Roll Call consists of the names of those landowners in attendance. The sign-in sheet was placed in the back of the room specifically for this meeting and it will be entered into the record.

IV. SELECTION OF CHAIRPERSON

Mr. Barnes indicated the board is required to select a Chairperson.

A motion was made by Ms. Silvestri, to nominate Mr. Napoleone as Chairperson, seconded by Ms. Siskind and unanimously passed (5-0).

V. COMMENTS FROM THE BOARD

There were no board comments.

VI. COMMENTS FROM THE LANDOWNERS

There were no comments from Landowners.

VII. ADJOURN

There being no further business, Mr. Napoleone adjourned the Acme Improvement District Annual Landowners Meeting.

Approved:

Michael J. Napoleone, President

Chevelle D. Hall, Secretary