

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

**Tuesday, January 27, 2015
(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 27, 2015, immediately following the 7:00 p.m. 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 - Bob Margolis, President; John Greene, Supervisor; Matt Willhite, Supervisor; and Anne Gerwig, Supervisor.

Advisors to the Board of Supervisors: Paul Schofield, District Administrator; Laurie Cohen, Board Attorney; and Awilda Rodriguez, District Secretary.

I. Call to Order

Ms. Rodriguez called the meeting to order.

II. Reading of Notice

Ms. Rodriguez read the notice and indicated the required notice for this meeting was published in the Palm Beach Post on January 13, 2015 and January 20, 2015.

III. Roll Call

Ms. Rodriguez announced the sign-in sheet would be entered into the record indicating the landowners who were present at this meeting.

Councilwoman Gerwig asked if the people who were there for the earlier meeting would count. Ms. Rodriguez stated there was a separate sign-in sheet placed at the back of the room for the landowners in Acme Improvement District.

IV. Selection of Chairperson

Ms. Rodriguez explained the selection of a Chairperson was different than the President of the Board. She stated the selection of the Chairperson was for the purpose of conducting the Landowners Meeting only.

A motion was made by Mr. Willhite, seconded by Mr. Greene, and unanimously passed (4-0) appointing Mr. Margolis to serve as the Chairperson of the meeting.

Ms. Rodriguez said she knew the Board has had some questions about appointing a Vice Chair. She explained the Village Council sits as the Board of Supervisors for Acme Improvement District. She said historically the Mayor and Vice Mayor of the Village of Wellington have served as the President and Vice President of the Acme Improvement District, although the Council could certainly take a different action.

A motion was made by Councilwoman Gerwig, seconded by Councilman Willhite, and unanimously passed (4-0) appointing the Mayor and Vice Mayor of the Village of Wellington as the President and Vice President of the Acme Improvement District.

V. Comments from the Board

There were no comments from the Board.

VI. Comments from the Landowners

There were no comments from the Landowners.

VII. Other Business

No other business was discussed.

VIII. Adjourn

There being no further business to come before Council, a motion was made by Mr. Willhite, seconded by Mr. Margolis, and unanimously passed (4-0) to adjourn the Acme Improvement District Annual Landowners Meeting.

Approved:

Bob Margolis, President

Awilda Rodriguez, Secretary