

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

**Tuesday, January 26, 2016
(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 26, 2016, 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 - Bob Margolis, President; Matt Willhite; Anne Gerwig; John Greene; and John McGovern.

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

I. Call to Order

Mr. Margolis called the meeting to order.

II. Reading of Notice

Ms. Callovi read the required notice for the record. She stated the notice of the meeting was published in the Palm Beach Post on January 12, 2016 and January 19, 2016.

III. Roll Call

Ms. Callovi announced a separate sign-in sheet was provided in the back of the room and would be entered into the record indicating the landowners who were present at this meeting.

IV. Selection of Chairperson

A motion was made by Mr. Willhite, seconded by Ms. Gerwig, and unanimously passed (5-0) appointing Mr. Margolis to serve as the Chairperson of the meeting.

Mr. Willhite stated for the record that he has asked for many years that a Vice Chair be appointed as well in the absence of the Chair, but they have never changed it. Ms. Callovi indicated the role of the Chair is to preside over this particular meeting.

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 (5-0) to adjourn the Acme Improvement District Annual Landowners Meeting.

Approved:

Bob Margolis, President

Awilda Rodriguez, Secretary