

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

**Tuesday, January 24, 2017
(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 24, 2017, 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 – Anne Gerwig, President; John McGovern, Vice President; Michael J. Drahos; Michael J. Napoleone; and Tanya Siskind.

Advisors to the Board of Supervisors: Paul Schofield, District Administrator; Laurie Cohen, Attorney; Tanya Quickel, District Treasurer; and Rachel Callovi, District Secretary.

I. Call to Order

Ms. Gerwig 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 10, 2017 and January 17, 2017.

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

Ms. Callovi indicated the role of the Chair is to preside over this particular meeting.

Council consensus was to appoint Ms. Gerwig to serve as the Chairperson of the 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. Drahos, seconded by Mr. McGovern, and unanimously passed (5-0) to adjourn the Acme Improvement District Annual Landowners Meeting.

Approved:

Anne Gerwig, President

Rachel Callovi, Secretary