

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

**Tuesday, January 22, 2019
(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 22, 2019, 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; Michael Drahos, Vice President; John McGovern; Michael J. Napoleone; and Tanya Siskind.

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

I. CALL TO ORDER

Ms. Gerwig called the meeting to order.

II. ROLL CALL

All ACME Board of Supervisors were present: President, Anne Gerwig; Vice President, Michael Drahos; members of the board John McGovern, Michael Napoleone and Tanya Siskind.

Ms. Nubin stated 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.

III. READING OF NOTICE

Ms. Nubin read the required notice for the record. She stated the notice of the meeting was published in the Palm Beach Post on January 8, 2019 and January 15, 2019.

IV. SELECTION OF CHAIRPERSON

Mr. Schofield indicated the board is required to select a Chairperson and Vice Chairperson. He stated typically the Mayor serves as the Chairperson and the Vice Mayor serves as Vice Chair.

A motion was made by John McGovern to nominate Mayor Gerwig as Chairperson and Vice Mayor Drahos as Vice Chairperson. It was seconded by Tanya Siskind and unanimously passed (5-0).

V. COMMENTS FROM THE LANDOWNERS

Bruce Tumin showed a video regarding Lake Wellington and gave brief comments.

VI. COMMENTS FROM STAFF

Mr. Schofield stated he and Ms. Quickel would be out of the office Thursday and Friday attending Florida Association of Special District (FASD) meetings. He also stated Ms. Quickel is the current President of the Florida Association of Special Districts.

VII. COMMENTS FROM THE BOARD

Ms. Gerwig stated the Board of Supervisors and/or staff are available to meet and answer Mr. Tumin's questions regarding what ACME controls and does not control as it has changed over the years.

VIII. ADJOURN

There being no further business, Ms. Gerwig adjourned the Acme Improvement District Annual Landowners Meeting.

Approved:

Anne Gerwig, President

Chevelle D. Nubin, Secretary