Village of Wellington

12300 Forest Hill Blvd Wellington, FL 33414



Action Summary - Final

Tuesday, January 10, 2023

7:00 PM

Immediately Following the Conclusion of the Regular Council Meeting Village Hall - Council Chambers

ACME Improvement District

Anne Gerwig, President Michael Drahos, Vice President John McGovern, Board Supervisor Michael J. Napoleone, Board Supervisor Tanya Siskind, Board Supervisor

I. CALL TO ORDER

Ms. Gerwig called the meeting to order.

II. READING OF NOTICE

Ms. Addie read the required notice for the record. She stated the notice of the meeting was published in the Palm Beach Post on December 27, 2022 and January 3, 2023.

III. ROLL CALL

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

Ms. Addie 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.

IV. SELECTION OF CHAIRPERSON

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

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

V. COMMENTS FROM THE BOARD

There were no board comments.

VI. COMMENTS FROM THE LANDOWNERS

Public Comment:

1. Bruce Tumin spoke regarding the Blueways Master Plan.

VII. ADJOURN

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