## Waterville Estates Village District

### Commission Non Public Session Minutes –June 3, 2025

The Non-Public session was called to order at 17:40 hours on June 3, 2025. Present were Gerry Panuczak, Mark Canfield, Maureen Patti. Guests included Ron Beard, and Allison Smith.

Ms. Patti motioned to approve the 1/24/2020 draft Non Public minutes. Mr. Panuczak seconded the motion. All Commissioners present voted affirmative.

Mr. Canfield motioned to approve the 5/7/2025 draft Non Public minutes. Ms. Patti seconded the motion. All Commissioners present voted affirmative.

Ms. Patti suggested that we move the Non Public minutes review for possible unsealing to the next meeting.

Ms. Patti shared that the Q1 review of the Rec Fund showed at $25,000 profit.

Ms. Patti led a discussion of RMA negotiation strategy.

Mr. Panuczak motioned to accept Ron Beard's resignation and have Ms. Patti engage with MRI for an Interim General Manager as well as recruitment for a General Manager replacement. Ms. Patti seconded the motion. All commissioners present voted affirmative.

Mr. Panuczak will conduct an exit interview with Mr. Beard.

The Non-Public session was concluded at 21:17 hours on June 3, 2025 by unanimous roll call vote of Commissioners present. The Commissioners returned to Public session.

Respectfully Submitted

Gerry Panuczak