Town of Carlton Landing

BIENNIAL TOWN MEETING AND ELECTION OF OFFICIALS OF THE TOWN OF CARLTON LANDING, OKLAHOMA

MINUTES

Tuesday; April 4, 2023; at 6:00 p.m. the Biennial Town Meeting of the Town of Carlton Landing, Oklahoma was held at 10B Boulevard, Carlton Landing, OK (also known as the Carlton Landing Academy Cafeteria).

- 1. Nominations and election to fill the office of Town Trustee Position No. 2 for a term expiring in April of 2027.
 - **Chuck Mai** was nominated by Joanne Chinnici to position No. 2, and since there were no other nominations, a motion was made by Heather Scott and seconded by David Kimmel to elect Chuck Mai by acclamation.
- 2. Nominations and election to fill the office of Town Trustee Position No. 4 for a term expiring in April of 2027.
 - **Joanne Chinnici** was nominated by Jan Summers to position No. 4, and since there were no other nominations, a motion was made by Chuck Mai and seconded by Mary Myrick to elect Joanne Chinnici by acclamation.
- 3. Nominations and election to fill the office of Town Clerk-Treasurer for a term expiring in April of 2027.
 - **Jan Summers** was nominated by Joanne Chinnici to position of Clerk-Treasurer, and since there were no other nominations, a motion was made by Mary Myrick and seconded by Heather Scott to elect Jan Summers by acclamation