

**MINUTES OF MEETING  
SUNSHINE WATER CONTROL DISTRICT**

A Landowners' Meeting of the Sunshine Water Control District's Board of Supervisors was held on **Monday, March 31, 2014 at 6:30 p.m.**, at **Sartory Hall, located in Mullins Park, 10150 NW 29 St., Coral Springs, Florida 33065.**

**Present at the meeting were:**

Joe Morera	Landowner
Daniel Prudhomme	Landowner
Craig Wrathell	District Manager
Doug Paton	Wrathell, Hunt & Associates, LLC
Michal Szymonowicz	Wrathell, Hunt & Associates, LLC
Jesse Jackson	Wrathell, Hunt & Associates, LLC
Al Malefatto	District Counsel
Tom Donahue	District Engineer
Wilson Way	IBI Group
Niko Contolitus	IBI Group
Cory Selchan	Field Superintendent
John McKune	McKune and Associates
Bernie Moyle	Landowner, Coral Springs Country Club and Coral Springs CRA Vice-Chairperson
Jim Maguire	Landowner
Gary Runge	Landowner
Brian DiGirolmo	Landowner

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Morera called the landowners' meeting to order at 6:30 p.m.

All present recited the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Affidavit of Publication**

Mr. Wrathell presented the Affidavit of Publication, noting that the meeting was properly advertised in the Sun Sentinel and posted to the District's website.

**THIRD ORDER OF BUSINESS**

**Election of Chair and Secretary for the  
Purpose of Conducting the Landowners'  
Meeting**

Mr. Wrathell advised that a Chair and Secretary must be elected for the purpose of conducting the landowners' meeting. He explained that the Chair would conduct the meeting and the Secretary would be responsible for taking the minutes of the meeting. Mr. Wrathell offered to serve as Chair and Secretary. There were no objections to Mr. Wrathell serving as Chair and Secretary.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisor**

Mr. Wrathell announced that the seat, formerly held by Supervisor Heafy, is up for election. He explained that he will seek nominations from the Board Members, first, followed by nominations from other landowners.

**A. Nominations**

Mr. Wrathell requested nominations for the open supervisor's seat.

Mr. Bernie Moyle, of 3015 NW 112<sup>th</sup> Avenue, Coral Springs, Florida, nominated Mr. Jim Maguire.

There being no other nominations, nominations were closed.

**B. Casting of Ballots (*in order of nominations*)**

**i. Determine Number of Voting Units Represented**

Mr. Wrathell indicated that Mr. Moyle previously contacted Management's office and Mr. Moyle's proxies and ballots were reviewed to ensure accuracy. He reported that Mr. Moyle provided the equivalent of 211 voting units for today's election, of which, 13 were invalid, leaving Mr. Moyle with 198 eligible votes.

**ii. Determine Number of Voting Units Assigned by Proxy**

Mr. Wrathell reiterated that Mr. Moyle holds 198 proxies.

**C. Ballot Tabulation and Results**

Mr. Moyle cast 198 votes for Mr. Maguire.

Mr. Maguire presented 50 proxies. Mr. Wrathell asked Mr. Maguire to provide those proxies to Staff, for verification.

Mr. Moyle voiced his opinion that, although his commercial property owner votes were sufficient for Mr. Maguire to win the election, it is important to record the votes that Mr. Maguire received from residents, to reflect the community's involvement in the election process.

Mr. Wrathell indicated that the final vote total will be revised, if any issues are found, once Mr. Maguire's proxy votes are verified.

Mr. Prudhomme and Mr. Morera each cast one vote for Mr. Maguire.

Mr. Wrathell indicated that Mr. Maguire cast 39 proxy votes and his personal vote for himself, for a total of 40 votes.

Mr. Wrathell summarized that 240 votes were cast for Mr. Maguire and Mr. Maguire's 39 proxy votes will be verified, subsequent to today's landowners' meeting.

Mr. Wrathell welcomed Mr. Maguire to the Board, administered the oath of office and provided Mr. Maguire with a packet of information, including financial disclosure forms, a W-4 form and the Guide to the Sunshine Law and Code of Ethics. He explained the Sunshine Law and stressed that discussions and actions between Supervisors must occur during a publically advertised meeting. Mr. Wrathell noted that all documents created, sent or received are public record, including Supervisor emails, etc.; therefore, electronic and paper files should be kept separate from personal files.

**FIFTH ORDER OF BUSINESS**

**Annual Report to Landowners from  
District Engineer [Florida Statutes  
298.14]**

Mr. Wrathell announced that Mr. Donahue is moving on to another opportunity and thanked him for his service to the District.

Mr. Donahue indicated that the District Engineer's Annual Report to Landowners is included, which highlights the District's efforts from March 1, 2013 through February 28, 2014. He reported that Pump Stations #1 and #2 are completed, with only minor testing remaining on Pump Station #1.

Mr. Donahue reported that vegetation clearing was completed on two canals. Work on Canal Z is ongoing and should be completed in June. Dredging was completed on minor canals and the culvert replacement project, as part of the Canal Z work, is progressing. The District continues working with the City of Coral Springs on various projects, including the entranceway project on Royal Palm Boulevard, in front of Pump Station #1. Mr. Donahue noted that the District cooperated with the City on its drainage study in the Westchester neighborhood and is

coordinating with the City on the “downtown” project. He stated that the District continues to monitor other projects, such as the Broken Woods project, which is nearing the permitting phase.

Mr. Donahue stated that Mr. Rick Wohlfarth will be the new District Engineer. Mr. Wilson Way will be the Project Coordinator and Mr. Niko Contolitus will continue assisting on District projects.

Mr. Donahue thanked the current and past Board Members for the opportunity to work for the District. He thanked Management and Staff for their professionalism and cooperation, along with Mr. Lewis and Mr. Capko, for their legal guidance. Mr. Donahue thanked Mr. Selchan and Mr. McKune for their guidance, input and insight, over the years.

Mr. Morera thanked Mr. Donahue for his years of service and steadfastness in working with the District.

Mr. Prudhomme wished Mr. Donahue luck in the future.

**SIXTH ORDER OF BUSINESS**

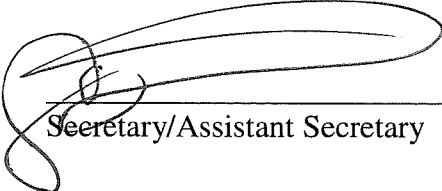
**Landowners’ Questions/Comments**

There being no landowners’ questions or comments, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

There being no additional business, the meeting adjourned at 6:47 p.m.



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Secretary/Assistant Secretary

Joe E. Mann

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President/Vice President