

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

A Meeting of the Landowners of the Sunshine Water Control District was held on **Wednesday, March 8, 2017, at 6:30 p.m., at Sartory Hall, located in Mullins Park, 10150 NW 29 St. (Ben Geiger Drive), Coral Springs, Florida 33065.**

Present at the meeting were:

Joe Morera	Landowner
Jim Maguire	Landowner
Daniel Prudhomme	Landowner
Craig Wrathell	District Manager
Cindy Cerbone	Wrathell, Hunt & Associates, LLC
Michal Szymonowicz	Wrathell, Hunt & Associates, LLC
Chris Kadowaki	Wrathell, Hunt & Associates, LLC
Bernie Moyle	Landowner Representative
Gene Schriener	District Engineer

FIRST ORDER OF BUSINESS

Call to Order

Mr. Wrathell called the Landowners' Meeting to order at 6:35 p.m.

SECOND ORDER OF BUSINESS

Affidavit of Publication

Mr. Wrathell presented the affidavit of publication for today's Landowners' Meeting.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

This item was deferred to the Regular Meeting.

FOURTH ORDER OF BUSINESS

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

Mr. Wrathell offered to serve as Chair and Secretary. There were no objections.

FIFTH ORDER OF BUSINESS

Determination of a Quorum Present

Mr. Wrathell stated that four landowners were present; therefore, a quorum was established.

SIXTH ORDER OF BUSINESS

Election of Supervisor

- **Determine Number of Voting Units Represented**
- **Determine Number of Voting Units Assigned by Proxy**

****These items, previously Items 6Bi and 6Bii, were presented out of order.****

Mr. Wrathell stated that Mr. Morera represented one vote, Mr. Prudhomme represented one vote, Mr. Moyle represented 184 proxy votes and Mr. Maguire represented one landowner vote and 27 proxy votes.

A. Nominations

Mr. Wrathell requested nominations.

Mr. Moyle nominated Mr. Maguire.

There being no other nominations, nominations were closed.

B. Casting of Ballots (in order of nominations)

Mr. Prudhomme cast one vote for Mr. Maguire.

Mr. Morera cast one vote for Mr. Maguire.

Mr. Moyle cast 184 votes for Mr. Maguire.

Mr. Maguire cast one vote for himself.

i. Determine Number of Voting Units Represented

This item was previously discussed.

ii. Determine Number of Voting Units Assigned by Proxy

This item was previously discussed.

C. Ballot Tabulation and Results

Mr. Wrathell stated that Mr. Maguire received 214 votes.

SEVENTH ORDER OF BUSINESS

District Engineer’s Annual Report to Landowners [Florida Statutes 298.14]

Mr. Schriener presented the District Engineer’s Annual Report to Landowners. The following projects were completed or underway:

- Testing of Pump Stations #1 and #2
- West Outfall Canal improvements

- Water Control Plan update
- Permit Criteria Manual update
- Coral Springs Municipal Complex related work
- Processing permit applications for numerous projects

Craig A. Smith & Associates, (CAS) stated that the District was well staffed, financed and equipped to perform all necessary functions to operate the District.

EIGHTH ORDER OF BUSINESS

Landowners' Questions/Comments

There being no Landowners' questions or comments, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 6:55 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Cindy Carbone
Secretary/Assistant Secretary

Joe E. Moore
Chair/Vice Chair