

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

A Meeting of the Landowners of the Sunshine Water Control District was held on **Wednesday, March 14, 2018, 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
Al Malefatto	District Counsel
Orlando Rubio	District Engineer
Cindy Cerbone	Wrathell, Hunt & Associates, LLC
Michal Szymonowicz	Wrathell, Hunt & Associates, LLC
Chris Kadowaki	Wrathell, Hunt & Associates, LLC
Bernie Moyle	Landowner Representative

FIRST ORDER OF BUSINESS

Call to Order

Ms. Cerbone called the Landowners' Meeting to order at 6:46 p.m.

SECOND ORDER OF BUSINESS

Affidavit of Publication

Ms. Cerbone presented the affidavit of publication for today's Landowners' Meeting.

THIRD ORDER OF BUSINESS

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

Ms. Cerbone offered to serve as Chair and Secretary. There were no objections.

FOURTH ORDER OF BUSINESS

Determination of a Quorum Present

Ms. Cerbone stated that landowners were present; therefore, a quorum was established.

▪ **District Engineer's Annual Report to Landowners [Florida Statutes 298.14]**

****This item, previously the Sixth Order of Business, was presented out of order.****

Mr. Rubio presented the District Engineer's Annual Report to Landowners. He highlighted the following projects:

- Addressing ongoing issues at Pump Stations #1 and #2 – Repair costs were currently unknown but would be known, once the litigation issue is resolved. At that time, these repairs would be prioritized.
- West Outfall Canal Improvements Project – Phase 1 – Bids were solicited for both Phase 1 and Phase 2; one bid was received and would be presented at the Board meeting immediately following the Landowners’ meeting.
- Processing permit applications for numerous projects – Primarily, Letters of No Objection were issued based on the type of work submitted.

Mr. Rubio stated that District staff worked diligently to accomplish much and resolve issues.

FIFTH ORDER OF BUSINESS

Election of Supervisors

Ms. Cerbone stated unlike other years, two seats were up for election. Mr. Morera’s seat was up for election based on the three-year term cycle. Mr. Tornincasa was recently appointed to a vacated seat and, per Statute, the individual appointed to the seat does not hold that seat for the remainder of the unexpired term; rather, that seat comes up for election at the next regularly scheduled election.

Ms. Cerbone stated that three Board Members were eligible to cast their personal vote and any votes proxied to them. In addition to the three Board Members, Mr. Bernie Moyle represented proxy votes, on behalf of the Country Club, in addition to his personal vote. Staff from Management’s office was also in attendance to verify the proxies to ensure that the address and names correspond to assessment rolls and that the owners paid their 2016 taxes; if their taxes were not paid, that property owner cannot vote or proxy their vote.

****The meeting recessed at 6:54 p.m.****

****The meeting reconvened at 7:30 p.m.****

A. Nominations

- i. Seat currently held by Mr. Morera (three-year term)**
- ii. Seat currently held by Mr. Tornincasa (two-year term)**

Ms. Cerbone stated that, since ballots and proxies were already received, formal nominations were not taken and asked if there were any issues with that. Mr. Malefatto replied no, since there were no other nominations; however, Ms. Cerbone could ask for nominations from the floor.

Cindy Carbone
Secretary Assistant Secretary

Joe E. Moore
Chair/Vice Chair