

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT LANDOWNERS' MEETING**

A Meeting of the Landowners of the Sunshine Water Control District was held on March 13, 2019, 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
John Tornincasa	Landowner
Daniel Prudhomme	Landowner
Cindy Cerbone	District Manager
Al Malefatto	District Counsel
Orlando Rubio	District Engineer
Jim Maguire	Landowner and Craig A. Smith & Associates, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Cerbone called the Landowners' Meeting to order at 6:30 p.m.

SECOND ORDER OF BUSINESS

Affidavit of Publication

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

▪ **Determination of a Quorum Present**

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

Ms. Cerbone determined that several Landowners were present; therefore, a quorum was established.

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

This item was presented following the Second Order of Business.

FIFTH ORDER OF BUSINESS**Election of Supervisor**

Ms. Cerbone stated Wrathell, Hunt and Associates, LLC (WHA) received and validated 11 proxies that Mr. Prudhomme delivered to her. The other Landowners present remained silent.

A. Nominations**i. Seat Currently Held by Mr. Prudhomme (*three-year term*)**

Mr. Prudhomme nominated himself.

No other nominations were made.

B. Casting of Ballots (*in order of nominations*)**i. Determine Number of Voting Units Represented**

A total of 11 votes were represented.

ii. Determine Number of Voting Units Assigned by Proxy

Ms. Cerbone stated that all 11 voting units represented were assigned to Mr. Prudhomme, via proxy. The 11 proxies were accompanied by 11 ballots with each ballot being equivalent to one vote.

Mr. Prudhomme cast 11 votes for himself.

C. Ballot Tabulation and Results

Ms. Cerbone stated that Mr. Prudhomme received 11 votes and would retain his seat.

SIXTH ORDER OF BUSINESS**District Engineer's Annual Report to Landowners [Florida Statutes 298.14]**

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

- Currently addressing ongoing issues at Pump Stations #1 and #2. They commenced helping the District with Pump Stations #1 and #2 in March, 2015 and began looking for the deficiencies in the pump stations and the needed corrections.
- Currently assisting with litigation matters related to the two pump stations and waiting to be deposed by the opposing Attorneys; however, the dates continue being delayed.

- West Outfall Canal Improvements Project – Phase 1: This matter would be discussed in detail at the regular meeting. Phase 1B, relating to the canal construction work, was nearing completion. Commenced work on Phase 1 of the Canal Z Project.
- Processed permits for the past fiscal year included two right-of-way permits, several Letters of No Objection (LONOs) and amended a re-plat that the Board approved.
- All repair costs were unknown but would be known, once the litigation issue is resolved.

SEVENTH ORDER OF BUSINESS

Landowners' Questions/Comments

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

EIGHTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 6:35 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair