

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

The Board of Supervisors of the Sunshine Water Control District held a Continued Meeting on November 20, 2019, at 6:00 p.m., at LaQuinta Inn Coral Springs, 3701 N. University Drive, Florida 33065.

Present at the meeting were:

Joe Morera	President
John Tornincasa	Secretary

Also present were:

Cindy Cerbone	District Manager
Al Malefatto	District Counsel

FIRST ORDER OF BUSINESS

Call to Order

Ms. Cerbone called the meeting to order at 6:00 p.m.

SECOND ORDER OF BUSINESS

Roll Call

Ms. Cerbone called the roll. Supervisors Morera and Tornincasa were present, in person. Supervisor Prudhomme was not present.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

This item was not addressed, as this was a continuation of the November 13, 2019 meeting.

FOURTH ORDER OF BUSINESS

Discussion: Settlement

The Continued Meeting recessed and the Executive Session commenced at approximately 6:01 p.m.

The Executive Session concluded at 6:27 p.m., and the Continued Meeting reconvened at 6:30 p.m.

FIFTH ORDER OF BUSINESS

NEXT MEETING DATE: December 4, 2019 at
6:30 P.M.

Ms. Cerbone clarified that the December 4, 2019 meeting would commence at 6:00 p.m., as an Executive Session would also be held. The meeting would be held at Sartory Hall, located in Mullins Park, 10150 NW 29 St. (Ben Geiger Drive), Coral Springs, Florida 33065.

○ QUORUM CHECK

Mr. Morera confirmed his attendance at the December 4, 2019 meeting. Mr. Tornincasa could not confirm his attendance.

Supervisors' Morera and Tonincasa wished everyone a Happy Thanksgiving.

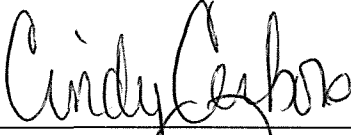
SIXTH ORDER OF BUSINESS

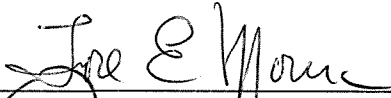
Adjournment

There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Tornincasa and seconded by Mr. Morera, with all in favor, the meeting adjourned at 6:31 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


President/Vice President