

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

The landowners meeting of the Sunshine Water Control District was held on Wednesday, April 11, 2007 at 6:30 p.m. at Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida.

Present were:

Russell Parks
Mary Macomber
Phillip J. Sobers
Bob Nanni
Dana Kaas
Ed Goscicki
Dan Daly
Karen Ellis
Pamela Rower
Mona Slaughter
Cory Selchan
Bruce Cranmer
Cedo DaSilva
Peter Colussy
John McKune
John Petty
Janice Larned
Dave Hulett

FIRST ORDER OF BUSINESS

Call to Order

Mr. Nanni called the landowners meeting to order.

SECOND ORDER OF BUSINESS

**Determination of Number of Voting
Units Represented**

Mr. Nanni stated the first item is to determine a quorum. We have the required quorum. According to statute, as long as you have landowners present, you have a quorum.

THIRD ORDER OF BUSINESS

**Election of Landowner to Serve as
Chairman of the Meeting**

Mr. Nanni stated the next item of business is election of a landowner to serve as Chairman for the meeting.

Ms. Macomber nominated Mr. Parks as Chairman and Mr. Sobers seconded the nomination; there being no further nominations, Mr. Parks served as Chairman.

FOURTH ORDER OF BUSINESS Nominations and Elections

Mr. Nanni stated we received a resignation letter from Mr. Parks and will submit into the record. I have been advised we need to recognize the landowners.

Mr. Goscicki stated the quorum is the number of landowners present here; not the landowners sitting on the Board. We need to identify which landowners are present and have a proxy and then go through the election of the Board member to replace Mr. Parks.

Mr. David Hulett stated I live at 4207 NW 75th Avenue in Coral Springs. I am a landowner of the District.

Mr. Nanni asked are there any other landowners who wish to be recognized? Not hearing any,

Are there nominations for the position Mr. Parks is vacating?

Mr. Parks stated I nominate Mr. Hulett, who has been a Coral Springs resident since 1978. It would be a good idea to have someone on the Board who has lived in the District for a long time.

Ms. Macomber stated he has a deep interest in the community.

Mr. Parks nominated Mr. Hulett to serve as a Supervisor of the Sunshine Water Control District and Ms. Macomber seconded the nomination.

Mr. Hulett stated I have a number of proxies, which I will provide to Mr. Nanni.

Mr. Nanni stated they are not necessary but we will keep them on file.

FIFTH ORDER OF BUSINESS Engineer's Report
SIXTH ORDER OF BUSINESS Administration's Report

Mr. Nanni stated I have not had a chance to go through the Engineer's Report in any detail. If you wish, you can vote on the acceptance of the document and review it at your leisure. If you have any questions, you can contact the District Engineer.

On MOTION by Ms. Macomber seconded by Mr. Sobers with all in favor the Engineer's Report was approved.

Ms. Macomber asked is this the Hydrologic Report?

Mr. Nanni responded no. I do not know why this report was generated.

Mr. DaSilva stated this is an annual report. It says if anything abnormal has occurred in the District. We identify the rainfall amounts for the past five years, how many pump stations we run, how many gallons we pump, how many gauges we have and how many permits we reviewed and approved.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comment

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Macomber seconded by Mr. Parks with all in favor the landowners meeting adjourned at 6:38 P.M.
