

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

A Landowners' Meeting of the Sunshine Water Control District's Board of Supervisors was held on **Wednesday, March 9, 2011 at 6:30 p.m.**, in the **Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida 33065.**

Present at the meeting were:

David Hulett	Landowner
Emily Heafy	Landowner
Joe Morera	Landowner
Stephanie Pravata-Clark	Landowner
Jamie Mohrland	Landowner
David Rinker	Landowner

Also present were:

Craig Wrathell	Wrathell, Hunt & Associates, LLC
Doug Paton	Wrathell, Hunt & Associates, LLC
Matt Kozak	Wrathell, Hunt & Associates, LLC
Michal Szymonowicz	Wrathell, Hunt & Associates, LLC
Bill Capko	District Counsel
Rhon Ernest-Jones	District Engineer
Tom Donahue	District Engineer

FIRST ORDER OF BUSINESS

Call to Order

The Landowners' Meeting commenced at 6:30 p.m.

Mr. Hulett reviewed the guidelines for the landowners' meeting, as provided in Section 298 of the Florida Code, including the process for the meeting, determination of number of votes per landowner, owners who are delinquent in their tax assessment payments may not vote, and, once nominations are made from the floor, ballots are cast.

Mr. Hulett noted that he, Ms. Heafy and Mr. Morera are landowners eligible to vote. He asked those landowners in attendance, who wished to participate, to step to the microphone, state their name, address and tax status.

Ms. Stephanie Pravata-Clark, 10772 La Placida Drive, Apartment 103, Coral Springs, identified herself.

Ms. Jamie Mohrland, 10683 La Placida Drive, Coral Springs, identified herself.

Mr. David Rinker, 10691 La Placida Drive, Coral Springs, identified himself.

Mr. Hulett indicated Staff confirmed that Ms. Pravata-Clark, Ms. Mohrland and Mr. Rinker are all landowners of the Sunshine Water Control District. He noted Mr. Rinker and Ms. Mohrland have paid their assessments; however, Ms. Pravata-Clark has not paid the assessments associated with her property and is, therefore, not eligible to vote in the election. Mr. Hulett indicated there are five (5) landowners who are eligible to vote.

SECOND ORDER OF BUSINESS

Affidavit of Publication for Landowners' Meeting

A copy of the affidavit of publication for today's landowners' meeting was included in the agenda package.

THIRD ORDER OF BUSINESS

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

Mr. Hulett nominated himself as Chair of the meeting. There being no other nominations for Chair, Mr. Hulett was appointed. Mr. Hulett nominated Mr. Wrathell, District Manager, as Secretary. There being no other nominations for Secretary, Mr. Wrathell was appointed.

FOURTH ORDER OF BUSINESS

Election of Supervisor

- a. Determine Number of Voting Units Represented or Assigned by Proxy**
- b. Nominations for Supervisor(s)**

Mr. Hulett opened the floor to nominations for the Supervisor position. Mr. Wrathell indicated candidates must be landowners that have met the criteria of residing within the boundaries of the District and who have paid their taxes.

Ms. Pravata-Clark indicated she understood she cannot vote because she has not paid her taxes but asked if, based on Mr. Wrathell's statement, that means she also cannot run for the position. Mr. Hulett deferred to District Counsel. Mr. Capko confirmed the requirements are to be a landowner within the District and a resident of Broward County, to serve as a Supervisor. Mr. Capko confirmed Ms. Pravata-Clark cannot vote in the election but she can run for the seat.

Ms. Pravata-Clark nominated herself.

Mr. Morera nominated Ms. Heafy.

There being no other nominations, Mr. Hulett closed the nominations.

c. Casting of Ballots

Mr. Hulett asked the candidates to bring their ballots to Mr. Wrathell for tabulation.

Mr. Wrathell explained the difference between a proxy and a ballot. He indicated the ballots are intended to be cast today. The proxy is intended to be used by a property owner to assign their votes to another individual; they assign their votes, via proxy, to another individual. He explained a landowner not in attendance, who wishes to vote, may assign their votes via proxy.

Mr. Wrathell noted Ms. Pravata-Clark submitted only ballots, with no proxies, so only those landowners in attendance can actually vote. In response to Mr. Wrathell's question about proxies, Ms. Pravata-Clark indicated she called and asked and was told that ballots could be completed and the need for a proxy was not mentioned. Mr. Wrathell asked if any of the individuals in Ms. Pravata-Clark's ballots were present. Ms. Pravata-Clark replied no. Ms. Pravata-Clark contended that the District did not provide clear information regarding the voting process and items needed.

Mr. Wrathell indicated the meeting would proceed with counting Ms. Heafy's votes and validating the votes cast. He indicated it may be a moot point, if Ms. Heafy's votes exceed Ms. Pravata-Clark's votes.

Mr. Hulett noted the agenda was published, as a matter of public record, and the information for the ballots and proxies was clear. Ms. Pravata-Clark confirmed she went to the website for the proxy but it said she had to call; however, she got busy and did not call. Ms. Pravata-Clark indicated she did not see the proxy published anywhere on the website. In response to Mr. Hulett's question, Ms. Pravata-Clark indicated she had 70+ ballots. Ms. Heafy indicated she has approximately 260 proxied votes.

Ms. Pravata-Clark stressed that the District's agendas should be posted on the website.

Mr. Hulett thanked her for her interest.

d. Ballot Tabulation and Results

Mr. Wrathell presented the following votes cast for Ms. Heafy:

<u>Property ID #</u>	<u>Property Owner</u>	<u>Property Address</u>	<u># of Acres</u>	<u># of Votes</u>
484118130010	Prologis	4020 NW 126 Avenue	45.62	46
484118010141	Prologis	NW 39 th Street	12.09	12
484118010140	Prologis	NW 120 Avenue	10.46	10
484121021110	George Rahael	2600 University Drive	6.45	6
484122200011	George Rahael	3101 University Drive	3.82	4
484121420010	George Rahael	3200 University Drive	3.06	3

Mr. Wrathell indicated these ballots, with proxies, constitute 81 votes for Ms. Heafy and noted there are additional proxies and ballots that could be counted; however, it is not necessary, as those counted exceed the necessary number for Ms. Heafy to win election.

Mr. Wrathell stated Ms. Heafy has, minimally, 81 eligible votes and Ms. Pravata-Clark's votes are in question. Mr. Capko indicated, absent the necessary proxies, the ballots for Ms. Pravata-Clark can only be cast by those in attendance.

Ms. Heafy cast the 81 votes that were confirmed and proxied to her, for herself. Ms. Pravata-Clark agreed to not cast the votes, which are in question.

Mr. Wrathell indicated Ms. Heafy has successfully won election to the seat.

Mr. Hulett thanked Ms. Pravata-Clark for participating in the process. He also thanked Ms. Heafy for her service to the Board. Mr. Hulett and Mr. Morera congratulated her on election to another term.

FIFTH ORDER OF BUSINESS

Annual Report to Landowners from District Engineer [Florida Statutes 298.14]

Mr. Rhon Ernest-Jones presented and summarized the Annual Report to Landowners from District Engineer, pursuant to Florida Statutes 298.14, as contained in the agenda package, detailing the work completed and ongoing projects during the past year.

Mr. Hulett commended Mr. Ernest-Jones and Mr. Donahue, of Rhon Ernest-Jones/IBI Group, and Mr. McKune for their services related to the District's engineering needs. He thanked Wrathell, Hunt and Associates, LLC, for high quality work as District Manager. Mr. Hulett voiced the District's appreciation to Lewis, Longman & Walker, P.A., for their

outstanding service as District Counsel. Mr. Hulett noted the contributions of Mr. Cory Selchan, Field Superintendant for the District, and his staff and thanked them for their fine work.

SIXTH ORDER OF BUSINESS

Landowners' Questions/Comments

Mr. Hulett asked that those in the audience hold their questions for the Citizen's Requests portion of the regular meeting.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no additional business, the meeting adjourned at 7:16 p.m.



Secretary/Assistant Secretary



President/Vice President