

**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 14, 2012 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

Also present were:

Michal Szymonowicz	Wrathell, Hunt & Associates, LLC
Doug Paton	Wrathell, Hunt & Associates, LLC
Jesse Jackson	Wrathell, Hunt & Associates, LLC
Cory Selchan	Field Superintendent
Terry Lewis	District Counsel
Rhon Ernest-Jones	District Engineer
Tom Donahue	District Engineer
John McKune	JKM Developers
Jonathan Sharon	Weitz Construction

FIRST ORDER OF BUSINESS

Call to Order

Mr. Hulett called the Landowners' Meeting to order at 6:30 p.m.

SECOND ORDER OF BUSINESS

Affidavit of Publication for Landowners' Meeting

Mr. Hulett referred to the Affidavit of Publication, noting that the meeting was properly noticed in the Sun Sentinel.

THIRD ORDER OF BUSINESS

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

Mr. Hulett advised that a Chair and Secretary must be elected for the purpose of conducting the landowners' meeting. Mr. Hulett, Ms. Heafy and Mr. Morera were the only landowners present. Mr. Capko indicated it is not necessary to be a landowner in order to serve as Chair or Secretary. Mr. Hulett volunteered to Chair the meeting, with Mr. Paton serving as Secretary.

FOURTH ORDER OF BUSINESS

Election of Supervisor

a. Determine Number of Voting Units Represented or Assigned by Proxy

This item was not addressed

b. Nominations for Supervisor(s)

Mr. Hulett requested nominations for the Supervisor's position. Mr. Morera nominated himself. There being no other nominations, nominations were closed.

c. Casting of Ballots

Mr. Paton suggested using one (1) ballot, which Mr. Szymonowicz will collect and certify. He asked Mr. Morera to complete the ballot form for submittal.

While the ballots were being tabulated, Mr. Hulett requested the annual report from the District Engineer.

FIFTH ORDER OF BUSINESS

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

Mr. Ernest-Jones stated it is important to note that the annual report was submitted and it is a summary of the various reports provided throughout the year. Mr. Ernest-Jones did not feel it was necessary to read the report into the record, other than to state that the report is a summary of all of the activities for the year. Mr. Lewis confirmed that placing the report in the public record was all that was necessary.

Mr. Ernest-Jones thanked the Board Members for their diligence, approach and attitude towards the capital project currently in progress. He felt that the Board is doing a wonderful job making sure that the improvements are correct and that due process is pursued.

Mr. Hulett thanked Mr. Ernest-Jones for his efforts and noted the high quality of the improvements. He expressed the Board's appreciation to Mr. Ernest-Jones and the IBI Group for their work

▪ **Election of Supervisor - Continued**

d. **Ballot Tabulation and Results**

****This item, previously Item 4.d., was presented out of order.****

Mr. Paton indicated that the number of votes will be recorded. He noted that Mr. Szymonowicz certified that the taxes are paid and one (1) vote was cast by Mr. Morera, on his own behalf. Mr. Jackson added the total votes received by Mr. Morera.

Mr. Lewis pointed out that there is a resolution certifying the results of the landowners' election that must be approved. He noted that the resolution can be approved by the Board, subject to verification. Mr. Hulett indicated that this item is the Third Order of Business on the Regular Meeting agenda.

SIXTH ORDER OF BUSINESS

Landowners' Questions/Comments

Mr. Hulett asked for any questions or comments regarding the landowners' meeting, the election or the Engineer's Report. There being no landowners' questions or comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no additional business, the meeting adjourned at 6:37 p.m.



Secretary/Assistant Secretary



President/Vice President