

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

The Landowners of the Sunshine Water Control District held a Meeting on March 17, 2020, at 6:30 p.m., at the La Quinta Inn Coral Springs, 3701 N. University Drive, Coral Springs, Florida 33065.

Present at the meeting were:

Joe Morera	President
Daniel Prudhomme	Vice President
John Tornincasa	Secretary

Also present were:

Cindy Cerbone	District Manager
Daniel Rom	Wrathell, Hunt and Associates, LLC (WHA)
Al Malefatto	District Counsel
Orlando Rubio	District Engineer
Steve Smith	Craig A. Smith & Associates, Inc. (CAS)
Cory Selchan	Field Superintendent
Ivan Ortiz	Resident (Elected during meeting)

FIRST ORDER OF BUSINESS

Call to Order

Ms. Cerbone called the Landowners' Meeting to order at 6:32 p.m. All Supervisors were presented, in person.

Mr. Tornincasa was commended for his vast contributions to the District.

Ms. Cerbone stated that business continuity and employee payroll continuity, in relation to the Coronavirus (Covid-19) pandemic, would be discussed during Staff Reports at the regular meeting.

SECOND ORDER OF BUSINESS

Affidavit of Publication

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

THIRD ORDER OF BUSINESS

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

All in attendance agreed to Ms. Cerbone serving as Chair and Secretary for the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Determination of a Quorum Present

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

FIFTH ORDER OF BUSINESS

Election of Supervisor

A. Nominations

- **Seat Currently Held by Mr. Tornincasa (*three-year term*)**

Ms. Cerbone stated it was confirmed Mr. Morera and Mr. Prudhomme were eligible to proceed with making nominations to fill the Seat currently held by Mr. Tornincasa, as each resided within the District and paid their prior year taxes.

Mr. Morera nominated Mr. Ivan Ortiz to fill the vacant seat. No other nominations were made.

B. Casting of Ballots (*in order of nominations*)

- **Determine Number of Voting Units Represented**

A total of more than three voting units were represented; however, only two voting units acknowledged they would be participating

- **Determine Number of Voting Units Assigned by Proxy**

Ms. Cerbone stated that no proxies to cast votes were received.

Ms. Cerbone reported that Mr. Morera and Mr. Prudhomme each cast one vote for Mr. Ivan Ortiz.

C. Ballot Tabulation and Results

Ms. Cerbone reported the following ballot tabulation, results and the term for the seat.

Mr. Ivan Ortiz 2 Votes 3-Year Term

Mr. Morera asked whether Mr. Ortiz intended to participate in the process. Ms. Cerbone confirmed that Mr. Ortiz informed her that he did not intend to nominate or cast a ballot.

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, detailing the projects and activities affecting the District.

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 6:42 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

SUNSHINE WATER CONTROL DISTRICT
LANDOWNERS' MEETING

March 17, 2020

Secretary/Assistant Secretary

Jose E. Morera

President/Vice President