

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

A Meeting of the Landowners of the Sunshine Water Control District was held on March 9, 2022 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:

Jamie Sanchez	District Manager
Cindy Cerbone	Wrathell, Hunt and Associates, LLC (WHA)
Andrew Kantarzhi	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
Joe Morera	Landowner
Ivan Ortiz	Landowner
Daniel Prudhomme	Landowner
Other Members of the Public	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Sanchez called the meeting to order at 6:30 p.m.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

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

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

FOURTH ORDER OF BUSINESS

Determination of a Quorum Present

Ms. Sanchez stated that three Sunshine Water Control District (SWCD) Landowners were present; therefore, a quorum was established.

FIFTH ORDER OF BUSINESS

Election of Supervisor

A. Nominations

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

Mr. Morera nominated Mr. Prudhomme.

No other nominations were made.

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

- **Determine Number of Voting Units Represented**

A total of three voting units were represented, as follows:

Mr. Morera 1 voting unit

Mr. Ortiz 1 voting unit

Mr. Prudhomme 1 voting unit

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

No voting units were assigned by proxy.

The following votes were cast for Mr. Daniel Prudhomme:

Mr. Morera: 1 individual vote

Mr. Ortiz: 1 individual vote

Mr. Prudhomme: 1 individual vote

C. Ballot Tabulation and Results

Ms. Sanchez reported the following ballot tabulation, results and term length:

Daniel Prudhomme	3 votes	3-Year Term
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SIXTH ORDER OF BUSINESS

District Engineer's Annual Report to Landowners [Florida Statutes 298.14] (*to be provided at meeting*)

Mr. Rubio presented the District Engineer's Annual Report to Landowners dated March 9, 2022, for Fiscal Year 2021, and gave a brief overview of the capital projects, activities, construction costs and right-of-way (ROW) permit approvals that occurred.

SEVENTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

EIGHTH ORDER OF BUSINESS

Adjournment


There being no further business to discuss, the meeting adjourned at 6:39 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

SUNSHINE WATER CONTROL DISTRICT
LANDOWNERS' MEETING

March 9, 2022


Secretary/Assistant Secretary


President/Vice President