

**SUNSHINE WATER
CONTROL DISTRICT**

**LANDOWNERS' MEETING
AGENDA**

March 11, 2009



March 4, 2009

Landowners
Sunshine Water Control District

Dear Landowners:

The Landowners' Meeting of the Sunshine Water Control District's Board of Supervisors will be held on **Wednesday, March 11, 2009 at 6:30 p.m.**, in the **Commission Chambers, Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida 33065**. The agenda is as follows:

1. Call to Order
2. Election of Chair and Secretary for the Purpose of Conducting the Landowners' Meeting
3. Election of Supervisor
 - a. Determine Number of Voting Units Represented or Assigned by Proxy
 - b. Nominations for Supervisor(s)
 - c. Casting of Ballots
 - d. Ballot Tabulation and Results
4. Annual Report to Landowners from District Engineer [Florida Statutes 298.14]
5. Landowners' Questions/Comments
6. Adjournment

The landowners, when assembled, shall organize by the election of a Chair and Secretary of the meeting, who shall conduct the election.

At the election, each and every acre of assessable land in the district shall represent one (1) share, and each owner shall be entitled to one (1) vote in person or by proxy, in writing duly signed, for every acre of assessable land owned by him/her in the District. The person receiving the highest number of votes shall be declared elected as a Supervisor. Landowners owning less than one (1) assessable acre in the aggregate shall be entitled to one (1) vote. Landowners with more than one (1) assessable acre are entitled to one (1) additional vote for any fraction of an acre greater than one-half ($\frac{1}{2}$) acre, when all of the landowners' acreage has been aggregated for the purposes of voting.

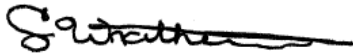
Owners whose assessments have not been paid for the previous year are not entitled to vote.

Nominations are made from the floor. After all nominations are made, a ballot is distributed and votes are cast.

A proxy is available upon request. To be valid, each proxy must be signed by one (1) of the legal owners of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy; the street address, legal description of the property or tax parcel identification number; and the number of authorized votes. If the proxy authorizes more than one (1) vote, each property must be listed and the number of acres of each property must be included. The signature on a proxy does not need to be notarized.

Should you have any questions, please contact me directly at (561) 719-8675.

Sincerely,



Craig Wrathell
District Manager

CW:dg

***** Regular Meeting immediately following Landowners' Meeting*****

**OFFICIAL BALLOT
SUNSHINE WATER CONTROL DISTRICT
BROWARD COUNTY, FLORIDA
LANDOWNERS' MEETING
MARCH 11, 2009**

The undersigned certifies that he/she is the owner of land in the Sunshine Water Control District (insert or attach legal description of property):

and casts his/her vote(s) for the following:

The candidate receiving the highest number of votes shall be elected for a three (3)-year term.

Name of Candidate(s)	Number of Votes
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Name: _____

Address: _____

**LANDOWNERS' PROXY
SUNSHINE WATER CONTROL DISTRICT
BROWARD COUNTY, FLORIDA
LANDOWNERS' MEETING
MARCH 11, 2009**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned hereby constitutes and appoints:

And each of them, attorneys and agents, with power of substitution in each of them for and in behalf of the undersigned, to vote as proxy at the meeting of the Landowners of the Sunshine Water Control District to be held in the Commission Chambers of the Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida, on **Wednesday, March 11, 2009** at **6:30 p.m.**, with said meeting published in a newspaper in Broward County; and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner which the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing which may come before said meeting including, but not limited to, the election of members of the Board of Supervisors and may vote in accordance with their discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally come before the meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked.

This proxy is to continue in force from the date hereof until the conclusion of the annual meeting and any adjournment or adjournments thereof, but may be revoked at any time by notice thereof, in writing, filed with the Secretary of the Sunshine Water Control District.

Votes Entitled To:

Number of unplatted acres owned and entitled to vote: _____

Number of platted lots owned and entitled to vote: _____