

**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 10, 2010 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:

Craig Wrathell	Wrathell, Hunt & Associates, LLC
Doug Paton	Wrathell, Hunt & Associates, LLC
Jesse Jackson	Wrathell, Hunt & Associates, LLC
Michal Szymonowicz	Wrathell, Hunt & Associates, LLC
Rhon Ernest-Jones	District Engineer

FIRST ORDER OF BUSINESS

Call to Order

Mr. Wrathell called the Landowners' Meeting to order at 6:30 p.m. He noted the meeting was advertised accordingly. He explained the purpose of the meeting is to elect a supervisor to the seat currently held by Mr. Hulett.

SECOND ORDER OF BUSINESS

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

The landowners in attendance appointed Mr. Craig Wrathell as Chairman and Secretary for the meeting.

THIRD ORDER OF BUSINESS

Election of Supervisor

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

Mr. Wrathell noted there were only three (3) landowners present: Mr. Hulett, Ms. Heafy and Mr. Morera.

b. Nominations for Supervisor(s)

Mr. Wrathell asked for nominations for Supervisor. Mr. Hulett nominated himself; Mr. Morera and Ms. Heafy concurred.

c. Casting of Ballots

Mr. Hulett cast his vote for himself and provided an official ballot.

d. Ballot Tabulation and Results

Mr. Wrathell noted that one (1) ballot was cast for Mr. Hulett and additional ballots were unnecessary, as Mr. Hulett was unchallenged.

Mr. Wrathell stated the final results of the election, with Mr. Hulett being appointed as Supervisor of the Sunshine Water Control District.

FOURTH ORDER OF BUSINESS

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

Mr. Rhon Ernest-Jones presented the Annual Report to Landowners from District Engineer, pursuant to Florida Statutes 298.14. Mr. Wrathell stated the report was sufficient and will be retained for the District records.

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

Mr. Hulett and Mr. Wrathell commended the District Engineer on completed work.

SIXTH ORDER OF BUSINESS

Adjournment

There being no additional business, the meeting adjourned at 6:41 p.m.



Secretary/Assistant Secretary



President/Vice President