

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

A Meeting of the Landowners of the Sunshine Water Control District was held on March 10, 2021 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:

| | |
|-----------------------------|---|
| Cindy Cerbone | District Manager |
| Al Malefatto | District Counsel |
| Orlando Rubio | District Engineer |
| Steve Smith | Craig A. Smith & Associates, Inc. (CAS) |
| Cory Selchan | Field Superintendent |
| John McKune (via telephone) | Engineering Consultant |
| Joe Morera | Landowner |
| Ivan Ortiz | Landowner |
| Daniel Prudhomme | Landowner |
| Susan Seal | Landowner |

FIRST ORDER OF BUSINESS

Call to Order

Ms. Cerbone called the Landowners' Meeting to order at 6:37 p.m.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The proof 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. Cerbone serving as Chair and Secretary to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Determination of a Quorum Present

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

FIFTH ORDER OF BUSINESS

Election of Supervisor

Ms. Cerbone stated that she validated proxy forms, totaling 129 proxy votes, which Mr. Morera obtained from property owners within the District. Mr. Morera delivered the proxy forms to her prior to the meeting. She also received voting ballots from Mr. Ortiz, Mr. Prudhomme and Mr. Morera.

A. Nominations

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

This item was presented following Item 5B.

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

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

A grand total of 132 voting units were represented, as follows:

| | |
|--------------------|------------------|
| In-Person: | 3 voting units |
| Assigned by proxy: | 129 voting units |

▪ Nominations

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

This item, previously Item 5A, was presented out of order.

Mr. Prudhomme nominated Mr. Joe Morera.

No other nominations were made.

The following votes were cast for Mr. Joe Morera:

| | | |
|----------------|-------------------|-----------------|
| Mr. Morera: | 1 individual vote | 129 proxy votes |
| Mr. Ortiz: | 1 individual vote | |
| Mr. Prudhomme: | 1 individual vote | |

C. Ballot Tabulation and Results

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

| | | |
|------------|-----------|-------------|
| Joe Morera | 132 Votes | 3-Year Term |
|------------|-----------|-------------|

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, consisting of projects and activities affecting the District.

Referring to the bullet point "Pump Stations 1 & 2", on Page 1, Mr. Malefatto clarified for the record that the litigation settlement was approved in a Board of Supervisors' open public meeting and not in an Executive Session; the error would be corrected.

SEVENTH ORDER OF BUSINESS

Landowners' Questions/Comments

There being no Landowners' questions or comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

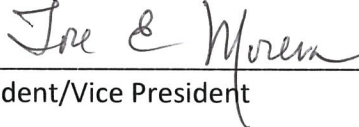
There being no further business to discuss, the meeting adjourned at 6:47 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

SUNSHINE WATER CONTROL DISTRICT
LANDOWNERS' MEETING

March 10, 2021


Secretary/Assistant Secretary


President/Vice President