**MINUTES OF LANDOWNERS’ MEETING**

**CORAL SPRINGS**

**IMPROVEMENT DISTRICT**

 The Landowners’ Meeting of the Coral Springs Improvement District was held Monday, June 17, 2019 at 4:00 p.m. at the District Office, located at 10300 NW 11th Manor, Coral Springs, Florida.

 Present were:

 Dr. Martin Shank

 Duane Holland

 Len Okyn

 Nick St. Cavish

 Kenneth Cassel

 Terry Lewis

 Seth Behn

 Dan Daly

 David McIntosh

 Jan Zilmer

 Marta Rubio

 Rick Olson

 Curt Dwiggins

 Joe Stephens

 Shawn Frankenhauser

 Pedro Vasquez

 Raquel Holland

 Sandra Demarco

**FIRST ORDER OF BUSINESS Call to Order**

 Mr. Cassel called the landowners’ meeting to order.

**THIRD ORDER OF BUSINESS Election of a Chairman for the Purpose of Conducting the Landowners’ Meeting**

 Mr. Lewis served as Chairman for the purpose of conducting the landowners’ meeting.

**SECOND ORDER OF BUSINESS Determination of the Number of Voting Units Represented**

 Each landowner owns one-quarter of an acre of land.

**FOURTH ORDER OF BUSINESS Nominations for the Positions of Supervisors (3)**

 The three nominees are as follows:

* Martin Shank
* Duane Holland
* Len Okyn

**FIFTH ORDER OF BUSINESS Casting of Ballots**

 Ballots were cast.

**SIXTH ORDER OF BUSINESS Ballot Tabulation**

 Proxies and ballots were just received and shall be tabulated and certified within the next week.

*Mr. Cassel being a Notary Public of the State of Florida, administered the Oath of Office to Dr. Shank, Mr. Holland and Mr. Okyn; copies of the signed Oaths are attached hereto and made a part of the public record.*

**SEVENTH ORDER OF BUSINESS Landowners’ Questions or Comments**

 Hearing no questions or comments from landowners’, the next order of business followed.

**EIGHTH ORDER OF BUSINESS Adjournment**

 There being no further business,

On MOTION by Mr. Holland seconded by Dr. Shank, with all in favor, the landowners’ meeting was adjourned.