

Minutes of June 20, 2013
Annual Meeting of Landowners & Supervisors of
The Central Charlotte County Drainage District

The Annual Meeting of Landowners & Supervisors of The Central Charlotte County Drainage District was held on Thursday, June 20, 2013. The meeting was held at the Charlotte County Public Works Building, 7000 Florida Street, Punta Gorda, Florida 33950. The Vice President of the District, Mr. Robert "Bucky" McQueen, called the Meeting to order at 2:00 p.m. Roll was taken and it was determined that a quorum of Supervisors were present, being Robert "Bucky" McQueen, and David Anthony, who participated via telephone. Also present at the meeting were Jeanette Fowler, Secretary/Treasurer of the District, and Edward L. Wotitzky, Esq., attorney for the District. Attached to these Minutes is a copy of the Roll indicating Landowners who were present.

Proof of the proper posting and publishing of the Notice of Meeting was then established. The Notice of Meeting had been published in the Charlotte Sun on May 29 and June 5, 2013. The publisher's Affidavit of Publication is attached to these Minutes.

The Landowners and Supervisors then considered the Minutes of the September 23, 2011 Annual Meeting. After review of the Minutes by the attorney for the District, and on motion duly made, seconded, and unanimously carried, the Minutes were approved as submitted. The Supervisors then considered the Minutes of the June 29, 2012 Meeting of Supervisors. The Minutes were reviewed, and on motion duly made, seconded and unanimously carried, same were approved as submitted.

The Landowners then proceeded to elect two (2) Supervisors. The attorney for the District advised that the term of David Anthony had expired on September 30, 2012, and that the term of Mr. McQueen would expire on September 30, 2013. One position on the Board of Supervisors would be elected for a two (2) year term commencing October 1, 2013, and the other Supervisor would be elected for a three (3) year term commencing on the same date.

The floor was open for nominations. Mr. David Anthony was nominated to serve the two (2) year term and Mr. Robert "Bucky" McQueen was nominated to serve the three (3) year term. There were no further nominations, and on motion duly made, seconded and unanimously carried, Mr. Anthony was elected to serve as a Supervisor for a two (2) year term and Mr. McQueen was elected to serve as a Supervisor for a three (3) year term. As a result of the election, the following individuals constitute the Supervisors of the District for the noted terms:

<u>Name of Supervisor</u>		<u>Date of Term Expiration</u>
Claude H. Collier	-	September 30, 2014
David Anthony	-	September 30, 2015
Robert "Bucky" McQueen	-	September 30, 2016

The Supervisors then proceeded to elect officers for terms commencing on October 1, 2013. After discussion, and on motion duly made, seconded and unanimously carried, the following individuals were elected to the noted offices:

President	-	Robert "Bucky" McQueen
Vice President	-	David Anthony
Secretary/Treasurer	-	Jeanette Fowler

The Financial Statements for fiscal year ending September 30, 2012 were then reviewed. Attached to these Minutes is a copy of the Financial Statement showing income and expenditures for fiscal year ending September 30, 2012. After review and discussion, and on motion duly made, seconded and unanimously carried, the Financial Statements were approved as presented.

The Supervisors then reviewed and considered the Budget for fiscal year commencing October 1, 2013. A copy of the proposed Budget is attached to these Minutes. As was indicated by Mrs. Fowler, the proposed Budget calls for assessments to remain unchanged at \$14.00 per acre. After further discussion, and on motion duly made, seconded and unanimously carried, it was

RESOLVED, that the proposed Budget, a copy of which is attached hereto, for fiscal year commencing October 1, 2013, be, and the same is hereby approved and adopted. It was further

RESOLVED, that assessments be levied at the rate of \$14.00 per acre for fiscal year beginning October 1, 2013.

The Supervisors then had a discussion regarding the maintenance of ditches. After consideration, it was determined that the aquatic control program, primarily consisting of herbicidal spraying would be continued. Among other companies, Mr. Bill Manuel would be contacted to determine whether his company would continue to do the work, and provide a price for same. Additionally, the Supervisors determined to contact other companies in the area to obtain proposals. Ms. Fowler advised that not including the revenue to be generated from the 2013 assessments, the District had funds of approximately \$25,000.00 available for maintenance and other work. Thereupon, on motion duly made, seconded and unanimously carried, it was

RESOLVED, that the expenditure of \$10,000.00 for ditch maintenance was authorized, and that Mr. McQueen be empowered and authorized to accept a proposal on behalf of the District for aquatic control work required in connection with ditch and canal maintenance.

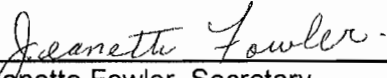
In other business, Jeanette Fowler requested that additional signatories be added to the District checking account. After discussion, and on motion duly made, seconded and unanimously carried, it was

RESOLVED that signatories on the District's checking account with Bank of America include the following:

Robert "Bucky" McQueen, David Anthony, and Jeanette Fowler

There being no further business before the Landowners and Supervisors of The Central Charlotte County Drainage District, the Meeting was, on motion duly made, seconded and unanimously carried, adjourned.

Respectfully Submitted,



Jeanette Fowler, Secretary

Approved:



Robert "Bucky" McQueen, Vice President

Central Charlotte County Drainage District

2017⁷ Annual Meeting held on ~~September~~^{June 20⁹}, 2011

Roll

<u>Property Owner</u>	<u>Present</u> <u>In Person/By Proxy</u>	<u>Proxy Holder</u>	<u>Number of</u> <u>Acres Owned</u>
Anthony, David L. and Barbara E.	<input checked="" type="checkbox"/>		20
Anthony, David and William Cox	<input checked="" type="checkbox"/>		10
BLV Investments	<input type="checkbox"/>		30
Charlotte Co. Park of Commerce, LLC	<input type="checkbox"/>		75.10
Collier, Claude H.	<input type="checkbox"/>		5
Florida Lakes, Inc.	<input type="checkbox"/>		91.033
Gatewood, John & Connie	<input type="checkbox"/>		12.5
Gisselbeck, R. Peter, Trustee	<input type="checkbox"/>		13.5
Iowa International Investments, Inc.	<input type="checkbox"/>		185.63

LaFosse-Marin, Rose Marie			29.13
Co, Inc.			13.36
McQueen, Robert N., Trustee	✓		7.5
Southwest Land Developer, Inc.			161.475
Swiss American Investments, Inc.			22.50
Water's Edge Cooperative			61.65

Total 1,400 acres

SUN NEWSPAPERS

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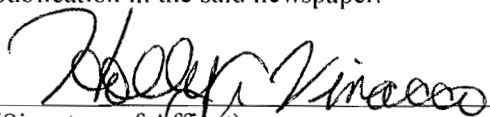
PUBLISHER'S AFFIDAVIT OF PUBLICATION

STATE OF FLORIDA
 COUNTY OF CHARLOTTE:


Before the undersigned authority personally appeared Holly Vinacco, who on oath says that she is legal clerk of the Charlotte Sun and Englewood Sun, a newspaper published at Charlotte Harbor in Charlotte County, Florida; that the attached copy of advertisement, being a Notice of Meeting, published in said newspaper in the issues of:

May 29, June 5, 2013

Affiant further says that the said newspaper is a newspaper published at Charlotte Harbor, in said Charlotte County, Florida, and that the said Newspaper has heretofore been continuously published in said Charlotte County, Florida, Sarasota County, Florida and DeSoto County, Florida, each day and has been entered as periodicals matter at the post office in Punta Gorda, in said Charlotte County, Florida, for a period of 1 year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.


 (Signature of Affiant)

Sworn and subscribed before me this 5th day of June 2013.


 (Signature of Notary Public)

Diane BRINCKMAN
 (Print Name of Notary Public)

Personally known OR Produced Identification _____

Type of Identification Produced _____

Notice of Annual Meeting of Landowners and Supervisors of The Central Charlotte County Drainage District

NOTICE IS HEREBY GIVEN that the Annual Meeting of Landowners and Supervisors of The Central Charlotte County Drainage District will be held at the following date, time and place:

Date of Meeting: June 20, 2013

Time of Meeting: 2:00 p.m.

**Place of Meeting: Charlotte County Public Works Building
 7000 Florida Street
 Punta Gorda, Florida
 33950**

The purpose of the Meeting and matters which will be discussed, considered and acted upon at the Meeting include the following:

1. Election of two (2) Supervisors
2. Election of officers
3. Approval and ratification of Financial Statements for fiscal year ending September 30, 2012
4. Consideration and ratification of 2013/2014 Budget and levy of assessments
5. Approval of assessment and adoption of Non-Ad. Valorem Assessment Roll
6. Consideration and action on maintenance projects
7. Such other business which may come before the Board of Supervisors and Landowners of the District

All Landowners in the District are encouraged and invited to attend this Meeting.

Dated this 23 day of May, 2013.

**Board of Supervisors
 The Central Charlotte County Drainage District**

By: Jeanette Fowler, Secretary
 Publish: May 29, June 5, 2013
 100738 2896519



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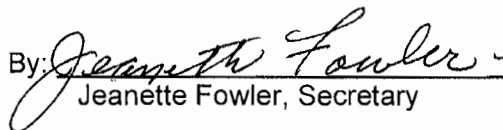
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**Board Of Supervisors
The Central Charlotte County Drainage District**

By: 

Jeanette Fowler, Secretary

Published: _____

Central Charlotte County Drainage District

Expenditures 2011 - 2012

Administration	3000.00
Insurance	2843.00
Legal	5128.02
Accounting	750.00
Maintenance.....	8000.00
Supplies	26.28
Dept. of Community Affairs	175.00
County computer work	112.50
Fees	204.00
Total	20238.80

Expenditures 2011 -2012 year20238.80

Income 17202.00 (audit report, Samuel Summers, CPA

Central Charlotte County Drainage District

2013 - 2014 Budget

Administration	3000.00	
Insurance	2700.00	
Legal	5400.00	
Accounting	750.00	
Maintenance	5070.00	
Office Supplies	25.00	
Department of Community Affairs	175.00	
County Computer Work	137.00	
Fees.....	203.75	
Tax income on 1246.982 acres @ 14.00 per acre		17457.75
Interest		3.00
Expenses	17460.75	17460.75