

**Minutes of June 10, 2015**  
**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 Wednesday, June 10, 2015, at the Charlotte County Public Works Building, 7000 Florida Street, Punta Gorda, Florida 33950. The 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 all Supervisors of the District, being David Anthony (via telephone), Claude H. Collier, and Robert "Bucky" McQueen, were present at the Meeting. Also present at the Meeting were Jerry and Joyce Gillespie, landowners in the District, Jeanette Fowler, Secretary/Treasurer of the District, and Edward L. Wotitzky, Esq., attorney for the District.

Due and proper Notice of the Meeting was then established. The Notice of Meeting was published in the Charlotte Sun newspaper on May 29 and June 5, 2015. Attached to these Minutes is the Publisher's Affidavit of Publication which includes the Notice of Meeting.

The Minutes of the July 3, 2014 Annual Meeting of Landowners and Supervisors and the Minutes of the March 11, 2015 Workshop Meeting of Supervisors were then considered. After consideration, and on Motion duly made, seconded and unanimously carried, the reading of the Minutes was waived and the said Minutes were approved as submitted.

The Landowners then proceeded to elect one (1) Supervisor. Mr. Wotitzky advised the term of David Anthony expires on September 30, 2015, and that an election for a Supervisor to fill that position was in order.

The floor was open for nominations. Mr. David Anthony was nominated to serve an additional three (3) year term. There were no further nominations, and on motion duly made, seconded and unanimously carried, Mr. David Anthony was elected to serve as a Supervisor of the District for a three (3) year term commencing October 1, 2015. As a result of the election, the following individuals constitute the Supervisors of the District for the noted terms:

<b><u>Name of Supervisor</u></b>		<b><u>Date of Term Expiration</u></b>
Robert "Bucky" McQueen	-	September 30, 2016
Claude H. Collier	-	September 30, 2017
David Anthony	-	September 30, 2018

The Supervisors then proceeded to elect officers for terms commencing on October 1, 2015. 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 the District were then presented and reviewed by Jeanette Fowler. Mrs. Fowler first reviewed the Statements of Expenses as compared to the Budgets for fiscal years ending September 30, 2013 and September 30, 2014. The said Expense Statements and Budgets are attached to these Minutes. Mrs. Fowler noted the expenses for fiscal year ending September 30, 2014 totaled \$9,550.50. It was noted the expenses did not include maintenance expenses, as the \$7,000.00 approved for ditch maintenance is in the process of being utilized.

Mr. McQueen advised that a certain degree of coordination is being accomplished with Charlotte County concerning the cleaning of ditches. Mr. McQueen reported the County is completing its maintenance and cleaning of the ditches along Grove Boulevard, Westminster, and State Road 74. Mr. McQueen also reported he has coordinated with the Water's Edge RV Resort the District maintenance projects.

Mrs. Gillespie then inquired as to whether Charlotte County is performing maintenance to some of the ditches within the Central Charlotte County Drainage District. Mr. McQueen advised the County is conducting some cleaning work in ditches which are used jointly by the District and by the County for the Charlotte Ranchettes MSBU. Mrs. Gillespie expressed concern regarding possible prescriptive rights the County could assert with respect to some of the Central Charlotte County Drainage District ditches for which the County is maintaining. Her concern was based on her loss of property abutting State Road 74 on which the County maintained drainage ditch is located.

Thereupon, Mrs. Fowler continued her Financial Report. She advised that as of May 31, 2015 the total funds of the District equal \$50,041.44. Attached to these Minutes is a copy of the May, 2015 Bank of America bank statement for the District.

Mrs. Fowler then presented the Budget for fiscal year commencing October 1, 2015. The proposed Budget would require an acreage assessment of \$14.00 per acre, which is consistent with the current revenues collected by the District. A copy of the proposed Budget is attached to these Minutes. After further discussion, and on motion by Claude H. Collier, seconded by David Anthony, and unanimously carried, it was

RESOLVED, that the proposed Budget, a copy of which is attached to these Minutes, for fiscal year commencing October 1, 2015, 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, 2015.

The Supervisors and Landowners then considered maintenance projects. The Board of Supervisors ratified the prior actions taken with respect to the cleaning of various ditches at a cost not to exceed \$7,000.00. Mr. McQueen, as President of the District, was authorized to contract with Lake Doctors or another contractor to perform ditch and canal maintenance work of the District.

The District's attorney was then called upon. Mr. Wotitzky first advised that pursuant to an Amendment to Chapter 189 of the Florida Statutes, each Special District is required to have an Internet Website containing certain information by October 1, 2015. Mr. Wotitzky reviewed the

website information which he had prepared. A website developer will be contacted for the purpose of developing and compiling the website.

Mr. Wotitzky also advised that pursuant to Section 189.08 of the Florida Statutes, each independent Special District is required to submit a Public Facilities Report to the local general purpose government in which the District is located. Mr. Wotitzky noted a Report has been prepared. After further discussion, and on motion made by Claude H. Collier, seconded by David Anthony, and unanimously carried, it was

RESOLVED that the Public Facilities Report be approved and that the President of the Board, Mr. Robert "Bucky" McQueen, be, and he was duly authorized to execute the Report on behalf of the District.

There being no further business before the Landowners and Supervisors, the Meeting was, on motion duly made, seconded and unanimously carried, adjourned.

Respectfully Submitted,

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Jeanette Fowler, Secretary

Approved:

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Robert "Bucky" McQueen, Vice President

CCCD  
2015 Annual Meeting  
June 10, 2015

<u>Name</u>	<u># Acres Owned</u>
COWLER	10
Gillespie JERRY	3.75
Joyce Gillespie	3.75
Buday McQueen	17 1/2 A.
Jeanette Fowler -	

# SUN NEWSPAPERS

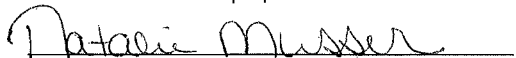
Charlotte • DeSoto • Englewood • North Port • Venice

PUBLISHER'S AFFIDAVIT OF PUBLICATION  
 STATE OF FLORIDA  
 COUNTY OF CHARLOTTE:

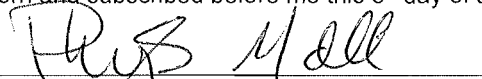
Before the undersigned authority personally appeared Natalie Musser, who on oath says that she is legal clerk of the Charlotte Sun and Englewood Sun, each a newspaper published at Charlotte Harbor in Charlotte County, Florida; that the attached copy of advertisement, being a Notice of Meeting, was published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

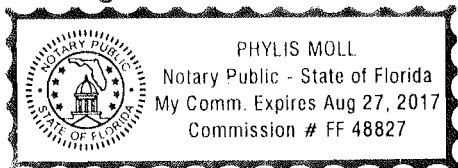
May 29<sup>th</sup>, 2015 June 5<sup>th</sup>, 2015

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 publication day and has been entered as periodicals matter at the post office in Punta Gorda in said Charlotte County, Florida, for a period of one 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 5<sup>th</sup> day of June, 2015

  
 (Signature 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 10, 2015**  
**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 one (1) Supervisor
2. Election of officers
3. Approval and ratification of Financial Statements for fiscal year ending September 30, 2014
4. Consideration and ratification of 2015/2016 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 26<sup>th</sup> day of May, 2015.

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

By: Jeanette Fowler  
 Secretary

Publish: 5/29/15 and 6/5/15  
 100738 3185201

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

By: Jeanette Fowler  
Jeanette Fowler, Secretary

Published: \_\_\_\_\_

Central Charlotte County Drainage District

2012 - 2013 Expenses

Administration .....	3000.00
Insurance .....	2890.00
Legal .....	3140.38
Accounting .....	750.00
Maintenance .....	6080.00
Office Supplies .....	30.47
Department of Community Affairs .....	175.00
County Computer Service .....	112.50
Bank Wire Services .....	216.00
County Collection Fees .....	336.95

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



Cenral Charlotte County Drainage District

Paid Expenses for October 1,2013 -- September 30, 2014

Administration	3000.00	
Insurance	3317.00	(increase)
Legal	1542.21	
Accounting	750.00	(slight increase)
Maintenance		(no maintenance)
Office	30.00	
Department of Community Affairs	175.00	
County computer work	112.50	
Fees		
County tax collection		
Bank wire service	623.79	
Income 2013 - 2014	17443.69	
Expenses	9550.50	

Central Charlotte County Drainage District

2014 - 2015 Budget

Administration	3000.00	
Insurance	2843.00	
Legal	4590.75	
Accounting	750.00	
Maintenance	5400.00	
Office Supplies	31.00	
Department of Community Affairs	175.00	
County Computer Service	116.00	
Fees	555.00	
Tax income on 1246.982 acres @ \$14.00 per acre		17457.75
Interest income		3.00
Expenses	17460.75	17460.75



P.O. Box 15284  
Wilmington, DE 19850

**Customer service information**

- 1.888.BUSINESS (1.888.287.4637)
- bankofamerica.com
- Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118



AI 0 075 162 267 010744 #001 AV 0.391

CENTRAL CHARLOTTE COUNTY  
DRAINAGE DISTRICT  
7011 N PLUM TREE  
PUNTA GORDA, FL 33955-1115

Please see the Account Changes section of your statement for details regarding important changes to your account.

## Your Business Fundamentals Checking

for May 1, 2015 to May 31, 2015

CENTRAL CHARLOTTE COUNTY DRAINAGE DISTRICT

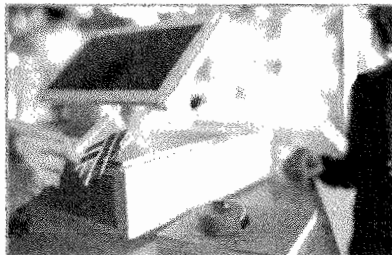
Account number [REDACTED]

### Account summary

Beginning balance on May 1, 2015	\$49,659.85
Deposits and other credits	396.59
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-15.00
<b>Ending balance on May 31, 2015</b>	<b>\$50,041.44</b>

- # of deposits/credits: 1
- # of withdrawals/debits: 1
- # of items-previous cycle<sup>1</sup>: 1
- # of days in cycle: 31
- Average ledger balance: \$49,906.52

<sup>1</sup>Includes checks paid, deposited items & other debits



## Accept card payments and access funds as soon as the next business day<sup>1</sup>

Call **855.833.3608** or visit **bankofamerica.com/NextDay** to learn more.

**Bank of America**  
Merchant Services

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Central Charlotte County Drainage District

2015 - 2016 Budget

Administration	3000.00	
Insurance	3320.00	
Legal	6000.75	
Accounting	900.00	
Maintenance	3279.00	
Office supplies	20.00	
County computer work	113.00	
Department of community affairs	175.00	
County collections and bank wire	650.00	
Expenses	17457.45	
Tax income on 1246.982 acres @ \$14.00 per acre		17457.75