

Minutes of June 9, 2016
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 9, 2016, 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 a quorum of Supervisors were present, being David Anthony (via telephone), and Robert "Bucky" McQueen. Also present at the Meeting were the District's attorney, Mr. Edward L. Wotitzky, Esq., and Ms. Judy Uhland, the proposed Secretary/Treasurer for the District.

Due and proper Notice of the Meeting was established. The Notice of the Meeting was published in the Charlotte Sun newspaper on May 24 and May 31, 2016. Attached to these Minutes is a copy of the Notice of the Meeting together with the Publisher's Affidavit of Publication.

The Minutes of the June 10, 2015 Annual Meeting of Landowners and Supervisors of the District were then considered. After consideration, and on Motion duly made, seconded and unanimously carried, the reading of the Minutes was waived and the Minutes were approved as submitted.

The Landowners then proceeded to elect one (1) Supervisor. Mr. Wotitzky advised the term of Robert "Bucky" McQueen expires on September 30, 2016, and that an election for a Supervisor to fill that position was in order.

The floor was open for nominations and Mr. Robert "Bucky" McQueen 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. Robert "Bucky" McQueen was elected to serve as a Supervisor of the District for a three (3) year term commencing on October 1, 2016.

The Supervisors then noted the death of Mr. Claude H. Collier, a Supervisor of the District. In accordance with the provisions of Section 298.12 of the Florida Statutes, the Supervisors considered the filling of Mr. Collier's position on the Board. After consideration, and on Motion duly made, seconded and unanimously carried, Carol M. Nevling was appointed to serve the remaining term of Mr. Collier.

As a result of the election and appointment, the following individuals constitute the Supervisors of the District for the noted terms:

<u>Name of Supervisor</u>	<u>Date of Term Expiration</u>
Carol M. Nevling	September 30, 2017
David Anthony	September 30, 2018
Robert "Bucky" McQueen	September 30, 2019

The Supervisors then proceeded to elect officers for terms commencing on October 1, 2016. In connection with the election, Mr. Wotitzky noted that Jeanette Fowler, who has served as Secretary/Treasurer of the District, will be retiring effective September 30, 2016. Ms. Judy Uhland has agreed to serve as Secretary/Treasurer subsequent to the resignation of Ms. Fowler.

After further 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	Judy Uhland

The Supervisors then considered the budget for fiscal year commencing October 1, 2016. The proposed Budget, a copy of which is attached, contemplates an acreage assessment of \$14.00. After further discussion regarding the Budget, and Motion made by David Anthony, seconded by Mr. McQueen and unanimously carried, it was

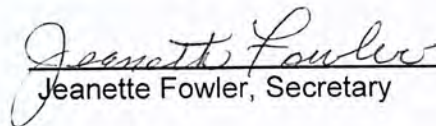
RESOLVED, that the proposed Budget, a copy of which is attached to these Minutes, for fiscal year commencing October 1, 2016, be, and the same is hereby approved and adopted. It was further

RESOLVED, that assessments be levied at the rate of \$14.00 per acre for fiscal year beginning October 1, 2016.

The Supervisors then discussed maintenance projects to be undertaken during the coming fiscal year. It was determined that the maintenance projects will be coordinated with work which may be provided with respect to some of the ditches and canals by the Charlotte County Public Works Department. Additionally, a scope of work will be submitted to various service providers with respect to the cleaning and spraying of District ditches. The Supervisors plan to meet prior to the end of the year for the purpose of further reviewing maintenance projects.


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

Respectfully Submitted



Jeanette Fowler, Secretary

Approved:



Robert "Bucky" McQueen, President