

**MINUTES OF LANDOWNERS' MEETING  
SEMINOLE IMPROVEMENT DISTRICT**

The Landowners' Meeting of the Board of Supervisors of the Seminole Improvement District was held on Tuesday, June 16, 2015 at 4:00 p.m. at the Seminole Improvement District Office, 4005 Seminole-Pratt Whitney Road, Loxahatchee, Florida.

Present and constituting a quorum were:

Janet Kroll  
Jared Stern  
Maurice Berry  
Scott Massey  
Kenneth Cassel  
Terry Lewis (via telephone)

*The following is a summary of the minutes and actions taken during the June 16, 2015 SID Landowner' Meeting.*

**FIRST ORDER OF BUSINESS**

Mr. Cassel called the meeting to order.

**Call to Order**

**SECOND ORDER OF BUSINESS**

Mr. Berry was elected Chairman for the purpose of conducting the Landowners' Meeting.

**Election of Chairman for the Purpose of  
Conducting the Landowners Meeting**

**THIRD ORDER OF BUSINESS**

A total of 3,751 acres/voting units were represented.

**Determination of Number of Voting Units  
Represented**

**FOURTH ORDER OF BUSINESS**

Mr. Jared Stern for the three year term, Ms. Janet Kroll for the two year term and Mr. Scott Massey for the one year term.

**Nomination for the Position of  
Supervisors (3)**

**FIFTH ORDER OF BUSINESS**

The ballots were casted.

**Casting of Ballots**

**SIXTH ORDER OF BUSINESS**

The ballots were tabulated and it was determined Mr. Stern will serve a three year term, Ms. Kroll will serve a two year term and Mr. Massey will serve a one year term.

**Ballot Tabulation**

Landowners' Meeting

June 16, 2015

Seminole Improvement District

**SEVENTH ORDER OF BUSINESS**

**Landowners Questions or Comments**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

There being no further business, the Landowners' Meeting was adjourned.