

**MINUTES OF MEETING
SEMINOLE IMPROVEMENT DISTRICT**

An Organizational Meeting of the Board of Supervisors of the Seminole Improvement District was held on Tuesday, June 16, 2015 immediately following the Landowners' Election at the Seminole Improvement District Office, 4005 Seminole-Pratt Whitney Road, Loxahatchee, Florida.

Present and constituting a quorum were:

Janet Kroll	President
Jared Stern	Secretary/Treasurer
Maurice Berry	Supervisor

Also present were

Kenneth Cassel	District Manager
Terry Lewis (via telephone)	District Attorney
Scott Massey	Newly Elected Supervisor

The following is a summary of the minutes and actions taken during the June 16, 2015 SID Board of Supervisors Organizational Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Cassel called the meeting to order.

SECOND ORDER OF BUSINESS

Organizational Matters

A. Certifying the Results of the Landowners' Election – Resolution 2015-5

Mr. Cassel reviewed Resolution 2015-5.

On MOTION by Ms. Kroll seconded by Mr. Berry with all in favor Resolution 2015-5, certifying the results of the Landowners' Election, was adopted.
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B. Election of Officers – Resolution 2015-6

On MOTION by Ms. Kroll seconded by Mr. Stern with all in favor Resolution 2015-6, appointing Mr. Massey as President, Ms. Kroll as Vice President, Mr. Stern as Secretary/Treasurer, Mr. Cassel as Assistant Secretary and Mr. Bloom and Mr. Koncar as Assistant Treasurers, was adopted.

C. Oath of Office for Newly Elected Supervisors

Mr. Cassel, being a Notary Public of the State of Florida, administered the Oath of Office to Mr. Massey, Ms. Kroll and Mr. Stern; a copy of the signed oath is attached hereto and made part of the public record

THIRD ORDER OF BUSINESS

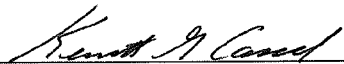
Audience Comments

There being none, the next item followed.

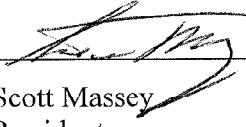
FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Kroll seconded by Mr. Massey with all in favor the meeting was adjourned.



Kenneth Cassel
Assistant Secretary



Scott Massey
President