

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

The Landowners' Meeting of the Board of Supervisors of the Seminole Improvement District was held on Tuesday, July 11, 2016 at 2:00 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
Scott Massey
Kenneth Cassel
Terry Lewis
John Carter

The following is a summary of the minutes and actions taken during the July 11, 2016 SID Landowner' Meeting.

FIRST ORDER OF BUSINESS

Mr. Cassel called the meeting to order.

Call to Order

SECOND ORDER OF BUSINESS

A total of 3,791 acres/voting units were represented.

Determination of Number of Voting Units Represented

THIRD ORDER OF BUSINESS

Election of Chairman for the Purpose of Conducting the Landowners Meeting

On MOTION by Mr. Stern seconded by Ms. Kroll with all in favor Mr. Cassel was elected Chairman for the purpose of conducting the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Mr. Carter nominated Mr. Scott Massey for Seat #2

Nomination for the Position of Supervisor (Seat #2)

On MOTION by Ms. Kroll seconded by Mr. Stern with all in favor the nominations were closed.

FIFTH ORDER OF BUSINESS

The ballots were casted.

Casting of Ballots

Landowners' Meeting

SIXTH ORDER OF BUSINESS

Ballot Tabulation

The ballots were tabulated and it was determined all 3,791 units voted in favor of Mr. Scott Massey.

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,

On MOTION by Ms. Kroll seconded by Mr. Massey the Landowners Meeting was adjourned.
