

**LOXAHATCHEE GROVES WATER CONTROL DISTRICT
BOARD OF SUPERVISORS
MINUTES OF ANNUAL LANDOWNERS MEETING - JUNE 28, 2010**

Call to Order at 7:30 P.M.

Roll Call: David DeMarois, Don Widing, Darlene Crawford, and Robert Snowball present. John Ryan absent.

Also Present: Clete J. Saunier, P.E., District Administrator, Mary M. Viator, Esquire, and Lynnette R. Ballard, Notary Public / Administrative Secretary.

Invocation / Pledge of Allegiance led by Clete J. Saunier.

SUBJECT: MEETING PROOF OF PUBLICATION. Mr. Saunier presented the proof of publication of the Notice of Annual Landowners Meeting, which was published in The Palm Beach Post on Friday, June 11, 2010 and Friday, June 18, 2010.

MOTION: No motion was necessary.

ACTION: **NO ACTION WAS TAKEN.**

SUBJECT: ELECTION OF MEETING CHAIRMAN. Chairman DeMarois noted that procedurally, the Annual Landowners Meeting requires a Meeting Chairman to be elected. Mr. DeMarois requested nominations from the floor.

MOTION: Ron Jarriel nominated Marge Herzog to act as Meeting Chairperson. Don Widing seconded the nomination. Ms. Herzog accepted the nomination. Mr. DeMarois asked if there were any other nominations. There were none.

ACTION: **MARGE HERZOG WAS ELECTED MEETING CHAIRPERSON. THE BOARD OF SUPERVISORS YIELDED THE DAIS AND CHAIRMAN DEMAROIS PASSED THE GAVEL TO MS. HERZOG.**

SUBJECT: PRESENTATION OF ANNUAL REPORTS: AUDIT REPORT. Mr. Saunier presented an overview of the District's audit report for Fiscal Year Ended September 30, 2009 as prepared by the District's auditing firm, Grau & Associates, Inc.

MOTION: No motion was necessary.

ACTION: **NO ACTION WAS TAKEN.**

SUBJECT: PRESENTATION OF ANNUAL REPORTS: ATTORNEY'S REPORT. Mary M. Viator, of Caldwell, Pacetti, Edwards, Schoech & Viator presented the Annual Attorney's Report. This report included all legal activity performed on

behalf of the District since the previous Annual Landowners' Meeting held on June 22, 2009.

MOTION: No motion was necessary.
ACTION: **NO ACTION WAS TAKEN.**

SUBJECT: PRESENTATION OF ANNUAL REPORTS: ENGINEER'S REPORT. Mr. Saunier presented the Engineer's Annual Report for June 2009 to May 2010.

MOTION: No motion was necessary.
ACTION: **NO ACTION WAS TAKEN.**

SUBJECT: EMPLOYEE AWARD PRESENTATION. Mr. Saunier presented Michael Loughry with an award for five (5) years of dedicated service. Mr. Saunier stated Mr. Loughry has been an exemplary employee and has performed his duties very well.

MOTION: No motion was necessary.
ACTION: **NO ACTION WAS TAKEN.**

SUBJECT: ELECTION OF SUPERVISORS. Ms. Viator stated that one seat on the Board of Supervisors is currently available. That seat is presently held by John Ryan. Since John Ryan was the only candidate that filed notice for the vacant seat Mr. Ryan is deemed elected as Supervisor as of the date of the Annual Landowners Meeting. Mr. Ryan was absent from this meeting.

MOTION: Frank Schiola made a motion to affirm John Ryan's election as a Board Supervisor. David DeMarois seconded the motion.
ACTION: **THE MOTION PASSED UNANIMOUSLY BY THE LANDOWNERS.**

Ms. Viator announced that, since John Ryan was absent, the Oath of Office would be administered at the next regular Board meeting on July 12, 2010.

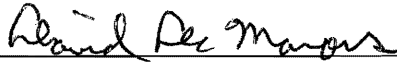
ELECTED SUPERVISOR COMMENTS

There were no comments by the Supervisors.

COMMENTS BY THE PUBLIC

There were no comments by the public.

The Chair adjourned the meeting at 7:55 p.m.



David DeMarois, Chair



Donald P. Widing, Vice-Chair



Darlene Crawford, Secretary-Treasurer



John Ryan, Deputy Secretary-Treasurer

Robert Snowball, Supervisor

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