

**MINUTES OF LANDOWNERS MEETING
CORAL SPRINGS IMPROVEMENT DISTRICT
COMMUNITY DEVELOPMENT DISTRICT**

The landowners meeting of the Coral Springs Improvement District was held Monday, June 29, 2015 at 4:03 p.m. at the District Office, 10300 NW 11th Manor, Coral Springs, Florida

Present were:

Ken Cassel
Andrew Bauman
Sandra Demarco
Diane Manza
Duane Holland
Raquel Holland
Martin Shank
Susan Shank
Ted Mena
Andrew Ladanowski
Jean DeMarzo
Robert O'Connell
Ken Fink
Jay Oremland
Nick St. Cavish
Dave Hulett
Ronald Wallis

FIRST ORDER OF BUSINESS

Call to Order (By the District Manager)

Mr. Cassel called the meeting to order.

Mr. Bauman reviewed and clarified the landowner election process.

SECOND ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented (By District Manager and
District Counsel)**

It was determined there was a total of 1,095 voting units represented.

THIRD ORDER OF BUSINESS

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

a. Nominations from the Floor and Votes of those Present

On MOTION by Mr. Mena seconded by Mr. Shank with all in favor Mr. Ken Cassel was nominated Chairman of the Landowners Meeting.
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FOURTH ORDER OF BUSINESS **Nominations for the Position of Supervisor (3)**

a. Nominations from the Floor to Fill the Three Positions on the Board

The following were nominated:

- Mr. Martin Shank
- Mr. Duane Holland
- Mr. Ted Mena
- Mr. Nick St. Cavish
- Mr. Andrew Ladanowski
- Ms. Jean DeMarzo
- Mr. Robert O’Connell

On MOTION by Mr. Mena seconded by Mr. Shank with all in favor the nominations were closed.
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FIFTH ORDER OF BUSINESS **Casting of Ballots**

a. Official Written Ballots Cast for the Three Open Positions

The ballots were casted.

SIXTH ORDER OF BUSINESS **Ballot Tabulation**

a. Tabulation and Validation of Ballots and Proxies

The ballots were tabulated and it was determined there were 780 votes for Mr. Holland, 102 votes for Mr. Mena, 678 votes for Mr. St. Cavish, 780 votes for Mr. Shank, 314 votes for Mr. O’Connell, 314 votes for Ms. Jean DeMarzo and 314 votes for Mr. Ladanowski.

The newly elected Supervisors are Mr. Duane Holland, Mr. Martin Shank and Mr. Nick St. Cavish.

SEVENTH ORDER OF BUSINESS **Landowners Questions or Comments**

There was discussion regarding the validation process.

EIGHTH ORDER OF BUSINESS **Adjournment**

There being no further business, the meeting was adjourned.