

**MINUTES OF LANDOWNERS' MEETING  
CORAL SPRINGS  
IMPROVEMENT DISTRICT**

The Landowners' Meeting of the Coral Springs Improvement District was held Monday, June 17, 2019 at 4:00 p.m. at the District Office, located at 10300 NW 11<sup>th</sup> Manor, Coral Springs, Florida.

Present were:

Dr. Martin Shank  
Duane Holland  
Len Okyn  
Nick St. Cavish  
Kenneth Cassel  
Terry Lewis  
Seth Behn  
Dan Daly  
David McIntosh  
Jan Zilmer  
Marta Rubio  
Rick Olson  
Curt Duggins  
Joe Stephens  
Shawn Frankenhauser  
Pedro Vasquez  
Raquel Holland  
Sandra Demarco

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Cassel called the landowners' meeting to order.

**THIRD ORDER OF BUSINESS**

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

Mr. Lewis served as Chairman for the purpose of conducting the landowners' meeting.

**SECOND ORDER OF BUSINESS**

**Determination of the Number of  
Voting Units Represented**

Each landowner owns one-quarter of an acre of land.

**FOURTH ORDER OF BUSINESS**

**Nominations for the Positions of Supervisors (3)**

The three nominees are as follows:

- Martin Shank
- Duane Holland
- Len Okyn

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Ballots were cast.

**SIXTH ORDER OF BUSINESS**

**Ballot Tabulation**

Proxies and ballots were just received and shall be tabulated and certified within the next week.

*Mr. Cassel being a Notary Public of the State of Florida, administered the Oath of Office to Dr. Shank, Mr. Holland and Mr. Okyn; copies of the signed Oaths are attached hereto and made a part of the public record.*

**SEVENTH ORDER OF BUSINESS**

**Landowners' Questions or Comments**

Hearing no questions or comments from landowners', the next order of business followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. Holland seconded by Dr. Shank, with all in favor, the landowners' meeting was adjourned.
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