

**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 11th 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.