

**MINUTES OF THE ANNUAL MEETING
OF THE LANDOWNERS OF THE
LAKE WORTH DRAINAGE DISTRICT
HELD ON JANUARY 9, 2013 AT 9:00 A.M.**

There were present:

Joann M. Aylor	Ron Schmitt	Nicole Smith
Bob Wise	Ted Winsberg	Dave Davis
Dick Amestoy	Patrick Martin	Anne Perry
Mike Baker	Ed Sol	David Bends
Rosemary Rayman	Paul Hackl	Deborah L. Harris
Harry Raucher	Melissa Wheelihan	Lew Doctor
Megan Hanney	Jim Fandrey	Carol Connolly
Murray Kalish	Karen Hoyt	David Goodlett
John I. Whitworth, III	James Alderman	Ronald Crone
Joyce Haley		

Mark A. Perry called the meeting to order and welcomed everyone to the 2013 Landowners' Meeting of the Lake Worth Drainage District.

Mark A. Perry said the properly advertised legal notice calling for the Annual Meeting of the Landowners of the Lake Worth Drainage District was displayed.

Mark A. Perry called for all proxies to be brought forward.

Mark A. Perry opened nominations for Chairman of the meeting. John I. Whitworth, III nominated Ted Winsberg. Mike Baker seconded the nomination. There being no further nominations, a unanimous vote was cast for Ted Winsberg.

Chairman Winsberg then opened nominations for Secretary of the meeting. John I. Whitworth, III nominated Dick Amestoy. Patrick Martin seconded the nomination. There being no further nominations, a unanimous vote was cast for Dick Amestoy.

Mark A. Perry called for the election of one new member to the Board of Supervisors for Lake Worth Drainage District. There is one qualified candidate, James M. Alderman, in Sub-District 1. Murray Kalish made a motion to accept James M. Alderman. Joyce Haley seconded. Chairman Winsberg called for a vote and it passed unanimously.

A few moments were given to the audience to review the Minutes of the 2012 Landowners' Meeting and for questions to be asked and answered. Chairman Winsberg asked if there were any comments. Harry Raucher, on the bottom where it says copies of the financial report on the first page just maybe I'm reading it wrong it said we budgeted 1.357 and we spent about 11 so we were over budget by 270. Is that? Oh we were under budget by 270. Ronald Crone, Ms. Hoyt is looking that up and I believe she can give us an answer. Mr. Whitworth, I think, I think Ron (?). We had surplus we pushed it forward. Chairman Winsberg, if that sufficient? Mr. Raucher, yea that's I was just curious maybe it was just backwards or something but maybe I think Karen is looking it up. Chairman Winsberg, are there any other questions? Move for approval. Mr. Perry, what if I think what we need to do though is Karen do you have a clarification on that? Ms. Hoyt, yea it doesn't sound correct. Mr. Perry, I think, I think Mr. I think Mr. Raucher is correct. Ms. Hoyt, no I don't have. Mr. Perry, I think really what it should be is that we were under budget is how it should be corrected. Ms. Hoyt, yes, we were definitely under budget. The figures... Mr. Perry, so what we'll to do then is just amend the minutes

to reflect then it should be under not over. We'll make that clear with the secretary Pat Martin. Mr. Raucher, I would make that motion. Mr. Perry, ok very good. Chairman Winsberg, okay move for approval. Mr. Perry, with the one amendment. Chairman Winsberg, with one amendment. Motion. Mr. Perry, need a second. Chairman Winsberg, oh need a second. Mr. Whitworth, I second. Chairman Winsberg, and it passed unanimously.

Copies of the Manager's Report were furnished to those present. Manager Ronald Crone read the Manager's Report into the record. Chairman Winsberg asked if there were any questions, with no questions Harry Raucher made a motion to approve the Managers Report. John I. Whitworth, III seconded and it passed unanimously.

Copies of the Financial Report were furnished to those present and a few moments were given to the audience to review. Chairman Winsberg, well there any questions or discussion of the budget? Motion for approval. Did I hear a motion? Mr. Perry, no I don't hear a motion. Mr. Raucher, I'll make the motion. Chairman Winsberg, motion made, second. Ron Schmitt, I'll second it. Chairman Winsberg, all those in favor, opposed, okay well that was a quick approval. But I had a question, is that's where we come up with \$50 million for extra ordinary projects and Ron said we got it in the bank so I think we should be happy about that. We're more than solvent so where we go from here.

Chairman Winsberg asked if anybody had anything they would like to say Under New Business. Paul Hackl, I live on E-14 Keller Canal and there's like 80 ft. of easement behind my property I was wondering if you guys were selling off any surplus at this time and if so what fits the criteria. Paul Hackl is my name 3598 Elizabeth Road, Lake Worth, Florida 33461. I don't want to make a big deal of it but if you guys are selling surplus I'd like to get in line to make something happen that's all. Mr. Crone, Paul we'll look into your, we have your address we'll look into your property and then we'll get you an answer back after we find out exactly what is out there and respond back whether or not it is in surplus or if it's something that is still required by the District. Either way we'll investigate it and give you a written answer back to your question. Mr. Hackl, okay, does 80 ft. seem like that would be excessive to not sell surplus... Mr. Crone, 80 ft. of dry ground that's sort of unusual width of dry ground so that's part of why I said we're gonna look it up and, and go out and take some measurements and see exactly what is there. Mr. Hackl, okay if you guys are interested at all I do have the survey and stuff here if you don't want it that's fine. Mr. Crone, would you mind also not (?) public but when you leave put your telephone number down and then we'll be able also contact you telephone wise also. Mr. Hackl, okay. Chairman Winsberg, any other business?

Chairman Winsberg called for the election results. James Alderman for another term.

Mr. Raucher moved to adjourn Mr. Whitworth seconded and there being no further business, the meeting adjourned at 9:25 A.M.

Respectfully submitted,

Dick Amestoy, Secretary