

**MINUTES OF THE ANNUAL MEETING
OF THE LANDOWNERS OF THE
LAKE WORTH DRAINAGE DISTRICT
HELD ON JANUARY 8, 2014 AT 9:00 A.M.**

There were present:

Joann M. Aylor	Tom Hopkins	Nicole Smith
John I. Whitworth, III	Ted Winsberg	Mike Fitzpatrick
James Alderman	Patrick Martin	Anne Perry
Mike Baker	Juan Tobar	David Bends
Joyce D. Haley	Robert M. Brown	Rosemary Rayman
Harry Raucher	Melissa Wheelihan	Larry Burnagiel
Megan Hanney	Jim Fandrey	Mark Perry
Fran Cappellini	Karen Hoyt	

Mark A. Perry called the meeting to order and welcomed everyone to the 2014 Landowners' Meeting of the Lake Worth Drainage District.

Pledge of Allegiance

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

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

Chairman Winsberg opened nominations for Secretary of the meeting. John I. Whitworth, III nominated Mike Baker. Joyce D. Haley seconded the nomination. There being no further nominations, a unanimous vote was cast for Mike Baker.

Mark A. Perry called for the election of two new members to the Board of Supervisors for Lake Worth Drainage District. There were two qualified candidates, Joyce D. Haley, in Sub-District 4 and Harry Raucher, in Sub-District 2. Mr. Perry asked Fran Cappellini to tabulate the proxies.

A few moments were given to the audience to review the Minutes of the 2013 Landowners' Meeting. Chairman Winsberg asked for comments. With no comments, Chairman Winsberg called for a motion to approve. Harry Raucher made a motion to approve, John I. Whitworth, III seconded and it passed unanimously.

Executive Director Robert M. Brown presented a general overview of activities over the past year at the District, including activities for the Administrative Services, Finance, Engineering & Right-of-Way and Operations & Maintenance Departments.

Copies of the Financial Report were furnished. Ms. Hoyt reviewed the Financial Report stating that 2013 was a very stable year for the District. Ms. Hoyt indicated the District is in good financial shape and the annual audit will be complete and presented at the February 2014 Board of Supervisors meeting. Harry Raucher made a motion to approve the Financial Report. Joyce D. Haley seconded and it passed unanimously.

Chairman Winsberg asked if there was any New Business. Mr. Perry recognized city of Boynton Beach Commissioner Mike Fitzpatrick. Commissioner Fitzpatrick expressed his interest in the greenways program and learning more about District operations. Mr. Perry invited him to attend future Board of Supervisors meetings.

Mr. Winsberg commented on inflation and the District's budget balance.

Ms. Hoyt shared that Extraordinary Income Funds were generated many years ago from the sale of surplus property.

Chairman Winsberg called for the election results. Mr. Perry called for the tally of the proxies and stated that Joyce D. Haley and Harry Raucher had been re-elected to Supervisors of Lake Worth Drainage District in Sub-Districts 2 and 4.

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

Respectfully submitted,

Michael D. Baker, Secretary