

ANNUAL LANDOWNER'S MEETING OF

THE RANGER DRAINAGE DISTRICT

JUNE 1, 2011

The Annual landowners Meeting of the Ranger Drainage District was held on Wednesday, June 1, 2011 at 6:00 P.M. at the Ranger Drainage District Office located at 19950 Nugent Street, Orlando, Florida. Present were Supervisors Dave Mauck, Gus Desautels and Rick McCormick. Approximately 7 landowners were in attendance.

QUORUM

Mr. Lewis announced that the landowners present established a quorum.

ELECTION

The polls were opened for all the landowners voting in person.

ANNUAL ENGINEER'S REPORT

Mr. Rick Wohlfarth, District Engineer reported on the projects completed within the District this past year and the projects currently underway. He also reported that an additional \$ 75,000.00 was awarded to the District for the FEMA I Project. FEMA II Project is in review at the Federal Office in Atlanta, waiting to hear if that has been approved.

TREASURER'S REPORT

Mr. Agarwal, District Treasurer gave a report as to the financial status of the District as of September 30, 2010.

ATTORNEY'S REPORT

Mr. Lewis, District Legal Council reported that the Conservation Easement between the Ranger Drainage District, St. Johns River Water Management and Orange County is just about finalized.

LANDOWNERS COMMENTS

The Board answered questions raised by the landowners.

ELECTION RESULTS

Seat 1 Mauck (3 year term)	Votes 246
Seat 1 Mittan (3 year term)	Votes 134
Abstain	Votes 5
For Compensation	Votes 91
Against Compensation	Votes 141
Abstain Compensation	Votes 131

Mr. Lewis declared Mr. Dave Mauck elected and he was sworn into office.

The meeting was adjourned at approximately 8:00 P.M.