

**ANNUAL LANDOWNER'S MEETING OF
THE RANGER DRAINAGE DISTRICT
JUNE 13, 2012**

The Annual landowners Meeting of the Ranger Drainage District was held on Wednesday, June 13, 2012 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 five landowners were in attendance.

QUORUM

Mr. Lewis announced that the landowners present established a quorum. Dave Mauck was appointed Chairman for the meeting and Terry Lewis the Secretary for this meeting.

ELECTION

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

ANNUAL ENGINEER'S REPORT

Mr. Wilson Way, from IBI Group Inc. reported on the projects completed within the District this past year and the projects currently underway. See attached

TREASURER'S REPORT

Mr. Mauck, reported that the financial status of the District as of September 30, 2011 is sound and stable. See attached

LANDOWNERS COMMENTS

The Board answered questions raised by the landowners.

ELECTION RESULTS

Seat 1 Desautels (3 year term)	Votes 311
Seat 1 Mittan (3 year term)	Votes 126
Abstain	Votes 2
For Compensation	Votes 171
Against Compensation	Votes 150
Abstain Compensation	Votes 114

Mr. Lewis declared Mr. Gaston (Gus) Desautels elected and he was sworn into office.

The meeting was adjourned at approximately 6:50 P.M.