

ANNUAL LANDOWNER'S MEETING OF
THE RANGER DRAINAGE DISTRICT
JUNE 4, 2008

The Annual landowners Meeting of the Ranger Drainage District was held on Wednesday, June 4, 2008 at 7:00 P.M. at the District office located at 19950 Nugent Street, Orlando, Florida. Present were Supervisors Ruth Moore, Gus Desautels and Mike Nolan. Approximately 115 landowners were in attendance.

QUORUM

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

ELECTION

Upon request for nominations from the floor, no nominations were made. The polls were opened for all the landowners voting in person.

ANNUAL ENGINEER'S REPORT

CCL/IBI Group, District Engineering firm gave a presentation to the landowners. Comments were received from the landowners.

TREASURER'S REPORT

Mr. Agarwal, District Treasurer gave a report and made available to the public the financial report as to the financial status of the District as of September 30, 2007.

LANDOWNERS COMMENTS

The Board answered questions raised by the landowners.

Recessed the meeting at approximately 8:30 P.M.

MEETING RECONVENED

The meeting was reconvened at 9:00 A.M. on Thursday June 5, 2008 for the purpose of counting the ballots. RSM McGladrey was the independent firm responsible for the count.

ELECTION RESULTS

Seat 1 Moore (3 year term)	Votes	539
Seat 1 Mauck (3 year term)	Votes	900
Seat 1 Abstain (3 year term)	Votes	2
Seat 2 Mauck (2 year term)	Votes	55
Seat 2 Nolan (2 year term)	Votes	379
Seat 2 McCormick (2 year term)	Votes	882
Seat 2 Abstain (2 year term)	Votes	100
For Compensation	Votes	865
Against Compensation	Votes	283
Abstain Compensation	Votes	192

Once the official election results are certified by RSM McGladrey and the Attorney prepares the oath of office the two new supervisors at that time will be sworn into office. This meeting was adjourned at approximately 7:55 P.M.