

**ANNUAL LANDOWNER'S MEETING OF
THE RANGER DRAINAGE DISTRICT
JUNE 9, 2009**

The Annual landowners Meeting of the Ranger Drainage District was held on Tuesday, June 9, 2009 at 7:00 P.M. at the Wedgefield Golf and Country Club located at 20550 Maxim Pkwy., Orlando, Florida. Present were Supervisors Dave Mauck, Gus Desautels and Rick McCormick. Approximately 11 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.

TREASURER'S REPORT

Mr. Agarwal, District Treasurer gave a report as to the financial status of the District as of September 30, 2008.

ANNUAL ENGINEER'S REPORT

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

LANDOWNERS COMMENTS

The Board answered questions raised by the landowners.

ELECTION RESULTS

Seat 1 Desautels (3 year term)	Votes 360
Seat 1 Mittan (3 year term)	Votes 115
For Compensation	Votes 203
Against Compensation	Votes 19
Abstain Compensation	Votes 3

RSM McGladrey was responsible for the count and official election results will be certified by them. The oath of office was prepared by Legal Council. Mr. Gus Desautels signed the oath of office and therefore was sworn into office.

The meeting was adjourned at approximately 9:00 P.M.