

**ANNUAL LANDOWNER'S MEETING OF
THE RANGER DRAINAGE DISTRICT
JUNE 5, 2012**

The Annual landowners Meeting of the Ranger Drainage District was held on Wednesday, June 5, 2013 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 Mike Nolan. Approximately eight landowners were in attendance.

QUORUM

Mr. Lewis announced that the landowners present established a quorum. Dave Mauck was appointed Chairman for the meeting and Ajay Agarwal 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 proposed projects. See attachment

TREASURER'S REPORT

Mr. Agarwal, reported that the financial status of the District as of September 30, 2012 is sound and stable.

LANDOWNERS COMMENTS

The Board answered questions raised by the landowners.

ELECTION RESULTS

Seat 1 Nolan (3 year term)	Votes 373
Seat 1 Rodriguez (3 year term)	Votes 41
Abstain	Votes 1
For Compensation	Votes 265
Against Compensation	Votes 135
Abstain Compensation	Votes 9

Mr. Lewis declared Mr. Mike Nolan elected and he was sworn into office.

The meeting was adjourned at approximately 6:40 P.M.