

**REVISED ANNUAL LANDOWNERS MEETING**  
**THE SAN CARLOS ESTATES WATER CONTROL DISTRICT**

**AGENDA**

**SATURDAY, SEPTEMBER 17, 2022**

**10:00 A.M.**

**BONITA SPRINGS CHAMBER OF COMMERCE, 25071 CHAMBER OF COMMERCE DR, BONITA SPRINGS FL 34135**

1. Call Meeting to order.
2. Roll Call of the Board of Supervisors: Ben Bogacz (absent), Jim Bradford and Jennifer Finazzo. Also present are: Engineer Ronald Edenfield; Attorney, Richard Pringle; Sec/Treas, Chris Lawson; and landowners/guests.
3. Legal counsel to review statutory purposes of Annual Landowners Meeting.
4. Elect a Chair and Secretary for the Landowners meeting only.
5. Receive Report of District Work Performed (Engineer)
6. Disclose the landowners who have indicated an interest in being elected as a Supervisor (at this time there is (1) landowner who is: John H. Cellucci).
7. Accept nominations from the landowners (any landowner can make a nomination of anyone including themselves).
8. Close nominations: When the nominations are done, the Chair should receive a motion, second and vote to close nominations.
9. Nominee statement: Offer an opportunity for each nominee to make a statement to the landowners.
10. Public input: The Chair needs to call for public input on the nominees.
11. Poll Watcher Selection: Each nominee needs to select a person to participate in the election process on their behalf (poll watcher).
12. Voter registration: Ms. Lawson will then initiate the process of registering the landowners who are attending the meeting in person and by proxy (picture ID will be required) at which time a ballot will be given to each qualified landowner for the votes they are going to cast in person or by proxy for another landowner.
13. Ballots cast: Once the registration process is completed to the satisfaction of Ms. Lawson and the poll watchers, the landowners can complete their ballots. Once a landowner completes his/her ballots that they are voting in person or by proxy, the completed ballot(s) and associated proxy(ies), if any, will be turned in together to Ms. Lawson and the poll watchers.
14. Count votes: Once Ms. Lawson and the poll watchers have received all of the ballots and accompanying proxies, Ms. Lawson and the poll watchers will count and register the votes.
15. Declare election outcome: Once Ms. Lawson and the poll watchers count and register all of the votes that are cast to the satisfaction of Ms. Lawson and the poll watchers, the outcome of the election will be declared publicly in the landowners meeting and the poll watchers will publicly state their agreement or their objection to the publicized election results.
16. Public input: The Chair should ask the landowners if they have any comments about the outcome of the election.
17. Once a landowner is elected, the landowner will take their oath of office as a supervisor which will be administered by legal counsel.

18. Approval of Commission/Salary for Board of Supervisors.

19. Chair asks if there is any other public input for the Annual Landowners Meeting

20. Adjournment