

ANNUAL LANDOWNERS MEETING AGENDA
SAN CARLOS ESTATES WATER CONTROL DISTRICT
SATURDAY, SEPTEMBER 20, 2025 @ 9:00 A.M.
GULF SHORE CHURCH, 25300 BERNWOOD DRIVE, BONITA SPRINGS FL 34135

1. The Annual Landowners Meeting is being held to satisfy the statutory requirements of Chapter 298, Florida Statutes, especially Sections 298.11 and 298.12, Florida Statutes.
2. Description of Meeting Purposes: Legal counsel will review the purposes of the Annual Landowners Meeting.
3. Election of Landowners Meeting Chair and Secretary: Under Section 298.11, Florida Statutes, the landowners will elect a Chair and Secretary for the Landowners Meeting only; however, the Landowners Meeting Chair and Secretary shall not replace the District Secretary or the District Manager in their roles under the District's Policy on Election of Supervisors at Annual Landowners Meetings (Voting Policy).
4. Report of District Work Performed: The District will present a report of District work that has been performed, either by the engineer or otherwise.
5. Section 298.11, Florida Statutes, and the District's Voting Policy controls the election process of a Supervisor at the Annual Landowners Meeting.
6. Disclosure of Interested Landowners: The Chair will request disclosure by landowners who have an interest in being elected to the Supervisor's position that is up for election.
7. Accept Nominations of Candidates: The Chair will accept nominations from the landowners (any landowner can make a nomination of any qualified landowner including themselves and no second of a nomination if required).
8. Close Nominations: When the nominations are done, the Chair will receive a motion, second and vote to close nominations from the landowners.
9. Nominee Statement: The Chair will give each nominee an opportunity to make a statement to the landowners.
10. Public Input on Nominees: The Chair will call for public input on the nominees.
11. Poll Watcher Selection: The Voting Policy provides for the selection of a poll watcher by each candidate in the election of a Supervisor.
12. Voter Registration: The Voting Policy states that the District Secretary (Shanelle Cruz) and Manager (John Cellucci) will initiate the process of registering the landowners who are attending the Landowners 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: The Voting Policy states that once the registration process is completed for a landowner to the satisfaction of the District Secretary 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 the District Secretary and the poll watchers.
14. Counting Votes: The Voting Policy states that once the District Secretary and the poll watchers have received the ballots and accompanying proxies, the District Secretary and the poll watchers will count and register the votes.
15. Declare Election Outcome: The Voting Policy states that once the District Secretary and the poll watchers count and register all of the votes that are cast to the satisfaction of the District Secretary 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 Voting Policy states that the Chair will ask the landowners if they have any comments about the outcome of the election.
17. Oath of Office of New Supervisor: 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 by Landowners: Chapter 298, Florida Statutes, says the landowners at the Landowners Meeting shall determine the compensation of the Supervisors up to \$50.00 per day for time actually engaged in work for the District and in attending sessions of the Board.
19. General Public Input: The Chair will ask if there is any other public input for the Annual Landowners Meeting.
20. Adjournment.