

ANNUAL LANDOWNERS MEETING
THE SAN CARLOS ESTATES WATER CONTROL DISTRICT

AGENDA

SATURDAY, SEPTEMBER 23, 2023

10:00 A.M.

GULF SHORE CHURCH, 25300 BERNWOOD PARKWAY, BONITA SPRINGS FL 34135

1. Call Meeting to order.
2. Roll Call of the Board of Supervisors: Chair Jim Bradford, Vice Chair Jennifer Finazzo and John Cellucci. Also present are: Ronald Edenfield, Engineer; Richard Pringle, Attorney; Audrey Medeiros, Manager and Superintendent of Operations (Audrey); Chris Lawson, Secretary/Treasurer (Chris) 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 Reports of District Work Performed
6. Disclose the landowners who have indicated an interest in being elected as a Supervisor (at this time there is (1) landowner who is: James M. Bradford).
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: The District Secretary (Chris) and Manager (Audrey) 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 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. Count votes: Once the District Secretary and the poll watchers have received all of the ballots and accompanying proxies, the District Secretary and the poll watchers will count and register the votes.
15. Declare election outcome: 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 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.