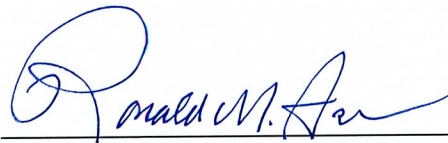


**MINUTES OF A BOARD OF SUPERVISORS RECONVENED WORKSHOP MEETING  
NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT 03/23/11**

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Pursuant to the foregoing Notice, the Board of Supervisors of Northern Palm Beach County Improvement District met at approximately 9:00 a.m. on March 23, 2011 in the Administrative Building and Emergency Operations Center, 359 Hiatt Drive, Palm Beach Gardens, Florida.

This reconvened Workshop meeting was called to order by Board President Ronald M. Ash, a quorum was determined to be present and the Workshop was immediately adjourned.



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President



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Secretary