

**MINUTES OF THE ANNUAL LANDOWNERS MEETING
NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT 11/17/10**

1. CALL TO ORDER BY SECRETARY

Pursuant to the foregoing Notice, a meeting of the Landowners of Northern Palm Beach County Improvement District was called to order by Board Secretary, O'Neal Bardin, Jr., at approximately 8:00 a.m. on November 17, 2010 in the Administrative Building and Emergency Operations Center, 359 Hiatt Drive, Palm Beach Gardens, Florida, for the purpose of receiving annual reports and transacting any other business to come before the Landowners.

2. PROOF OF PUBLICATION

Mr. Bardin stated the Proof of Publication of the Notice of the Annual Landowners Meeting was in the Board Package. The meeting was duly advertised in accordance with Northern's legislation.

3. ESTABLISH A QUORUM

Mr. Bardin reported that a quorum was present. Also in attendance were Supervisors Deborah A. Diaz; Ronald M. Ash, Matthew J. Boykin, Adrian M. Salee, Michael O'Rourke and Board Supervisor Candidate L. Marc Cohn; Executive Director and Secretary O'Neal Bardin, Jr.; Deputy Director and Assistant Secretary C. Danvers Beatty; Finance Director Katie Brunk; Executive Assistant Susan Scheff; Director of Operations Kenneth Roundtree; Construction Manager Tim Helms; Budget & Assessment Roll Manager Laura Ham; Staff Biologist Sam Payson; Engineering Administrative Assistant JoAnn Osborne; General Counsel Kenneth W. Edwards Caldwell Pacetti, et al.; Northern Engineer Robert W. Lawson of Arcadis; Kim Leser of Arcadis; David Scott of Jordan, Jones & Goulding; Peter Craig of GCI; Jim Harvey of Ironhorse (Unit No. 24); and Butch Beechler; Dave Nickerson and Lawrence Griffin for The Bears Club (Unit No. 44).

4. SELECTION OF A CHAIR & SECRETARY

At this time, Mr. Bardin called for nominations of the Chair and Secretary for the Annual Landowners Meeting.

A **motion** was made by Mr. Jim Harvey appointing Mr. Boykin as Chair and Mr. Bardin as Secretary for the Annual Landowners Meeting. Mr. Boykin assumed the Chair for the remainder of the Annual Landowners Meeting.

5. APPROVAL OF MINUTES

A **motion** was made by Mr. Salee, seconded by Mr. Ash and unanimously passed approving the Minutes of the November 18, 2009 Annual Landowners Meeting as presented.

6. CONSIDER PROPOSED ELECTION PROCEDURES

Mr. Edwards advised the assembly that there are two open seats and only two candidates. He explained that a quorum of landowners has been established and that landowners who have timely paid their assessments to Northern are eligible to vote. In connection with this process, Mr. Edwards explained that since there are only two candidates it would be appropriate for Mr. Salee to be the candidate for his current Seat No. 1 and for Mr. Cohn to be the candidate for Seat No. 3. He noted that the proposed election procedures were submitted for consideration and should be approved before moving forward with the election.

A **motion** was made by Mr. Ash, seconded by Mr. Salee and unanimously passed approving the proposed election procedures.

7. ELECTION OF TWO SUPERVISORS

The landowners present voted and affirmed through acclamation the two candidates to their seats as follows:

- **Seat No. 1** – Adrian M. Salee
- **Seat No. 3** – L. Marc Cohn

8. ADMINISTER OATH OF OFFICE

Mr. Edwards asked Mr. Salee and Mr. Cohn, as well as Michael O'Rourke, who had been elected to Northern's Board of Supervisor Seat No. 2 in the General Election held in Palm Beach County on November 2, 2010 to come forward. Mr. Edwards then proceeded to administer the Oath of Office to Mr. Michael O'Rourke for Seat No. 2, Mr. L. Marc Cohn for Seat No. 3, and Mr. Adrian M. Salee for Seat No. 1.

Ms. Diaz left the dais and the new members of the Board of Supervisors took their seats at the dais.

9. RECEIVE AND FILE ANNUAL REPORTS

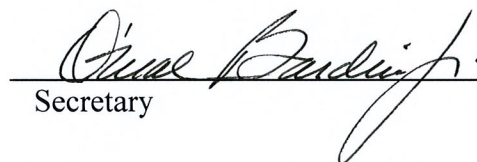
The Annual Reports from the District Engineer, District Counsel and Executive Director were presented in the Board Package, as well as an Auditor's statement that the 2009/2010 Fiscal Year audit is currently underway.

A **motion** was made by Mr. Salee, seconded by Mr. Ash and unanimously passed accepting the Annual Reports as presented.

10. ADJOURN

There being no further business to come before the Landowners, the Annual Landowners Meeting was adjourned.


Chair


Secretary