

**MINUTES OF THE ANNUAL LANDOWNERS MEETING
NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT 11/19/08**

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 19, 2008, 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 Ronald M. Ash, Matthew J. Boykin and Adrian M. Salee; Executive Director and Secretary O'Neal Bardin, Jr.; Deputy Directors and Assistant Secretaries Tanya W. Quickel and C. Danvers Beatty; Director of Operations Kenneth Roundtree; Executive Assistant Susan Scheff; General Counsel Kenneth W. Edwards Caldwell Pacetti, et al.; Northern Engineer Robert W. Lawson of Arcadis; Brian Cottrell of PRIA; Brian Joslyn and Jeff Garber of Casey, Ciklin, et al.; Bill Reagan and Tom Greene and Raymond James; Karen Brandon of AECOM; Natalie Wong of the City of Palm Beach Gardens; Aimee Carlson of Floridians for Smarter Growth.

4. SELECTION OF A CHAIR

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

A **motion** was made by Mr. Brian Cottrell appointing Ms. Diaz as Chair for the Annual Landowners Meeting, seconded by Mr. Brian Joslyn. Ms. Diaz 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. Boykin and unanimously passed approving the Minutes of the November 19, 2008 Annual Landowners Meeting as presented.

6. RECEIVE AND FILE ANNUAL REPORTS

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

There was a consensus of the Board to accept the Annual Reports as presented.

7. ADJOURN

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

President

Secretary