

NORTH PALM BEACH HEIGHTS WATER CONTROL DISTRICT

ANNUAL LANDOWNERS MEETING

November 18, 2015 at 7:00 P.M.

Jupiter Library

705 Military Trail

Jupiter, FL. 33458

The Annual Landowners Meeting of the North Palm Beach Heights Water Control District ("District"), having been duly advertised and posted, was held on November 18, 2015 at the Jupiter Library, 705 Military Trail, Jupiter, FL. 33458. The meeting was called to order at 7:00 P.M., the Pledge of Allegiance was read and roll call was taken:

Present:

Jeff Iravani

Wally Baldwin

Lee Hintemeyer

Brett Carpenter

Lynn McCullough

Meeting Called to Order:

7:00 P.M.

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The primary purpose of the meeting was to elect a new Supervisor. Current Supervisor Mr. Brett Carpenter was up for re-election and was re-elected. The Secretary has received 21 ballots, all in favor of Mr. Carpenter. The ballots were counted by Supervisor Hintemeyer.

The District Attorney Mr. Wally Baldwin administered the Oath of Office and Mr. Carpenter accepted for a three year term.

With there being no members of the Public present and no further business to be conducted. The Chairman received motions to adjourn the meeting which passed unanimously. Meeting adjourned at 7:02 pm.

Items by Members of the Public:

No members of the public in attendance.

Meeting Adjourned:

A motion was made and approved to adjourn the meeting at 7:02 P.M.

Lynn McCullough (Chairman)

A handwritten signature in black ink, appearing to read "Lynn McCullough", written over a horizontal line.

Lee Hintemeyer (Supervisor)

A handwritten signature in blue ink, appearing to read "Lee Hintemeyer", written over a horizontal line.

Brett Carpenter (Supervisor)

A handwritten signature in black ink, appearing to read "Brett Carpenter", written over a horizontal line.