

**Pine Tree Water Control District
Annual Landowners Meeting**

**Wellington Village Hall
12300 Forest Hill Blvd.
Wellington, FL 33414**

**Monday, June 19, 2017
6:00 p.m.**

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Notice Read**
- IV. Selection of Chairman**
- V. Establishment of Quorum**
- VI. Election of Supervisor(s) –**
 - a. Ms. Maria Fong - Seat Expires June 2017**
 - b. Swearing in of Supervisors**
- VII. Comments from the Board of Supervisors**
- VIII. Adjourn**

NOTE TO LANDOWNERS
ON PROCEDURE FOR ANNUAL MEETING
MONDAY, JUNE 19, 2017
6:00 P.M.
WELLINGTON VILLAGE HALL
12300 FOREST HILL BLVD.

Current Board members are:

Maria Fong, President
Travis Deering
Joel Arrieta

Term Expires: June 2017
Term Expires: June 2018
Term Expires: June 2019

The Supervisor's election will be for Ms. Maria Fong's seat which expires June 2017. The Supervisor is elected to a 3-year term. Nominations will take place from the Floor. The owners of the property within the Pine Tree Water Control District are entitled to one share for each and every acre of assessable land they own within the District. Landowners with more than one acre of assessable land shall be entitled to an additional share for any fractions of an acre greater than a ½ acre, when taking into consideration the aggregate of all the landowner's land within the District. A landowner may not split their shares when voting. In tabulating the results of any decision put before the landowners, a landowner shall vote the entire amount of their shares. The decision will be determined by the majority of shares voted.

A landowner may appear in person to vote their shares or give their proxy to someone else to vote their shares. A blank proxy is available on the website www.ptwcd.org for your convenience.* Only landowner's votes who attend in person or by proxy shall be eligible to be counted towards any decision of the landowners. The Secretary shall register landowners and proxy holders at the beginning of the meeting.

Owners whose assessments have not been paid for the previous year are not entitled to vote.

*Proxies and agendas will be mailed out to property owners on or about the first week of June following receipt of the current tax roll from Palm Beach County.