

# ANNUAL LANDOWNER'S MEETING OF PINE TREE WATER CONTROL DISTRICT

Loxahatchee Groves Town Hall  
155 F Road  
Loxahatchee Groves, Florida 33470

DATE: July 21, 2022 TIME: 6:00 PM DAY OF THE WEEK: Thursday

## AGENDA

1. Call The Meeting to Order
2. Pledge of Allegiance
3. The Notice of Meeting Read
4. Selection of Chairman of the Meeting  
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5. Establishment of Quorum
6. Announcement of name of Supervisor whose term expires at this meeting

Henry DeGouw

Kerry Hitt                      1 year

Phil McLellan                2 years

- a. Request for nominations for office of Supervisor:

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- b. Motion from the floor that nominations be closed.
- c. If only one candidate, motion that said candidate be elected by acclamation
- d. If more than one candidate, ballots distributed and tabulated.

7. Swearing in of Supervisors

8. Adjourn Meeting.