

**SPECIFIC PURPOSE MEETING MINUTES**  
**CHARLOTTE RANCHETTES STREET & DRAINAGE ADVISORY BOARD**  
**September 25, 2009**  
**3:00 p.m.**

**Attendees:** Nigel Morris, Michael Szuba, Doug Buuck, and David Choken.

The meeting convened at 9175 Strasse Boulevard, Punta Gorda and was called to order by Nigel Morris at 3:00 p.m.

**Additions/Deletions to Agenda:**

- Mike Szuba requested that the Board review his proposed changes to the map, denoting the areas of responsibility for each member.

**Business:**

Map Review

Mike Szuba proposed changes to the areas of responsibility for each member for ease of operation, such that the area boundaries coincide with roads rather than the present situation where some boundaries follow drainage ditch center-lines. The proposal was reviewed and upon a motion by Doug Buuk, seconded by Dave Choken, the revised boundaries were adopted unanimously. It was agreed that a map showing the revised boundaries will be prepared by Nigel Morris and forwarded to Tara Musselman.

Upcoming Fiscal Year Work Plan

The board members present proceeded from the meeting venue to a vehicle to conduct on-site inspections of each member's priorities for the upcoming fiscal year's work plan. Upon completion of this exercise, the meeting returned to 9175 Strasse Boulevard where a composite map was prepared showing the proposed work plan. A motion was made by Mike Szuba that the map be sent to Tara Musselman by Nigel Morris. The motion was seconded by Doug Buuk and adopted by unanimous vote of the members.

Selection of Next Meeting Date: Selection of a date was deferred.

Adjournment: The members unanimously agreed to adjourn at 6:30 p.m.

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Nigel Morris, Chairman

Minutes approved at December 22, 2009 Meeting