

HAINES CITY WATER CONTROL DISTRICT

May 25, 2022

Secretary Robinson received an email at 9:02 a.m. on May 24, 2022, from Chairman Yates stating that he was out of town and would not be able to attend the meeting. Because there would not be a quorum in attendance, the May 25, 2022, meeting was canceled pursuant to Attorney General's Advisory Legal Opinion, AGO 2003-41, September 3, 2003, which states in part, "... the participation of an absent board member in the meeting by telephone conference should be permitted only in extraordinary circumstances and when a quorum of the board members is physically present at the meeting. Whether the absence of a member due to a scheduling conflict constitutes such a circumstance is a determination that must be made in the good judgment of the board."

Due to the short notice of cancellation of the meeting, on May 25, 2022, Secretary Robinson proceeded to the Haines City Library Lobby (the meeting location). Secretary Robinson arrived at 4:55 pm and departed at 5:35 pm. During that time no one from the general public or a District landowner arrived to attend or speak at the meeting.

Secretary Linda Robinson