VOTE SHEET

January 23, 2007

Docket No. 060352-WS – Application for transfer of majority organizational control of Country Club of Sebring, Inc. in Highlands County and for name change on Certificate Nos. 540-W and 468-S to Country Club Utilities, Inc.

<u>Issue 1</u>: Should Country Club Utilities, Inc. be ordered to show cause in writing, within 21 days, why it should not be fined for its failure to notify the Commission prior to its transfer and name change, pursuant to the requirements of Sections 367.071 and 367.1214, Florida Statutes?

Recommendation: No. Country Club should not be ordered to show cause.

APPROVED

COMMISSIONERS ASSIGNED: All Commissioners

COMMISSIONERS' SIGNATURES

MAJORITY	<u>DISSENTING</u>
Katrina D. Sew	

REMARKS/DISSENTING COMMENTS:

DOCUMENT NUMBER-DATE

00616 JAN 23 5

Vote Sheet

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<u>Issue 2</u>: Should the Commission approve the corporate reorganization and name change of Country Club of Sebring, Inc. to Country Club Utilities, Inc.?

Recommendation: Yes. The corporate reorganization and name change of Country Club of Sebring, Inc. to Country Club Utilities, Inc. should be approved effective the date of the Commission's vote. The subsequent order will serve as the utility's water and wastewater certificates and should be retained by the utility. The utility has submitted tariff sheets reflecting the name change.

APPROVED

<u>Issue 3</u>: Should the transfer of majority organizational control of Country Club Utilities, Inc. from Mr. R. A. Harris to Mr. R. Greg Harris be approved?

Recommendation: Yes. The transfer of majority organizational control of Country Club Utilities, Inc. from Mr. R. A. Harris to Mr. R. Greg Harris is in the public interest and should be approved effective the date of the Commission's vote. The subsequent order will serve as the utility's water and wastewater certificates and should be retained by the utility. Pursuant to Rule 25-9.044(1), Florida Administrative Code, the rates and charges approved for Country Club should be continued until authorized to change by the Commission in a subsequent proceeding. Country Club is responsible for all regulatory assessment fees and annual reports for 2006 and into the future. A description of the territory being transferred is appended to staff's January 10, 2007, recommendation as Attachment A.

APPROVED

Issue 4: Should this docket be closed?

Recommendation: Yes. Because no further action is necessary, this docket should be closed.

APPROVED