

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**SOUTHAVEN
COMMUNITY DEVELOPMENT DISTRICT**

The **Landowner Election Meeting** of the Board of Supervisors of Southaven Community Development District was held on **Tuesday, November 1, 2016 at 1:00 p.m.** at the Marshall Creek CDD Recreation Center located at 625 Palencia Club Drive, St. Augustine, FL. 32095.

FIRST ORDER OF BUSINESS Call to Order

Present

Walter O'Shea **Designated Proxy Holder**

Also present were:

Melissa Dobbins **District Manager, Rizzetta & Company, Inc.**

Ms. Dobbins called the meeting to order at 1:00 p.m.

**SECOND ORDER OF BUSINESS Election of Chairman for the Purpose of
Conducting the Landowner Election**

Ms. Dobbins was designated as the Chairman for the election.

**THIRD ORDER OF BUSINESS Determination of Number of Voting Units
Represented**

Ms. Dobbins stated that she received one proxy from Southaven Land Associates, LLC naming Walter O'Shea as the proxy holder.

FOURTH ORDER OF BUSINESS Nominations of Position of Supervisors

Ms. Dobbins asked for a call for nominations. The nominations were Carla Luigs, Kevin Jund and Ella "Pud" English.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Dobbins stated that she received one ballot for candidates Carla Luigs, Kevin Jund and Ella "Pud" English.

SIXTH ORDER OF BUSINESS

**Final Tabulation of Ballots and
Announcement of Candidates**

Ms. Dobbins stated that the votes were cast as follows; Carla Luigs received 300 votes, Kevin Jund received 300 votes and Ella "Pud" English received 150 votes.

As a result of these votes; Carla Luigs received a 4 year term in Seat #2, Kevin Jund received a 4 year term in Seat #3 and Ella "Pud" English received a 2 year term in Seat #4.


SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Dobbins stated there was no other business to come before the Landowners and adjourned the meeting at 1:06 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman