

PALM RIVER COMMUNITY DEVELOPMENT DISTRICT

November 18, 2016 Landowners Meeting/Election Minutes

Minutes of the Landowners Meeting/Election of the Board of Supervisors

The Landowners Meeting/Election of the Board of Supervisors for the Palm River Community Development District was held on **Wednesday, November 14, 2016 at 10:00 a.m.** at the offices of Meritus located at 2005 Pan Am Circle Suite 120 Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Nicole Chamberlain called the Landowners Meeting/Election of the Board of Supervisors of the Palm River Community Development District to order on Wednesday, November 18, 2016 at 10:00 a.m.

Staff Members Present:

Nicole Chamberlain Meritus

Two Landowner Representatives:

Michael Dady, Proxy Holder

Michael Morris, Proxy Holder

2. APPOINTMENT OF MEETING CHAIRMAN

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Proxy Holder Michael Dady announced and cast 89 votes Leah Popelka, 89 votes for Adam Lerner, and 88 votes for David Jae.

Proxy Holder Michael Morris announced and cast 20 votes Leah Popelka, 20 Adam Lerner, and 19 votes for David Jae.

Ms. Chamberlain announced that there are three seats open for nomination: Seats 3, 4, and 5. Ms. Chamberlain then stated that the two candidates with the most votes will have seats that have four-year terms, and the candidate with the least votes will have the seat that has a two-year term.

4. ELECTION OF SUPERVISORS

Ms. Chamberlain announced the results: 109 votes for Leah Popelka, 109 votes for Adam Lerner, and 107 votes for David Jae.

Ms. Chamberlain stated that Leah Popelka will hold Seat 3 for a four-year term, Adam Lerner will hold Seat 4 for a four-year term, and David Jae will hold Seat 5 for a four-year term.

5. OWNERS REQUEST

There was a request for a fee to be eliminated because one of the landowners' groups does not receive any benefit from the fee since they are a separate community. This request will be discussed in more detail at the next regularly scheduled meeting.

50 **6. ADJOURNMENT**

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52 Ms. Chamberlain adjourned the meeting.

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56 **These minutes were done in summary format.*

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

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62 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
63 meeting held on 5-24-17.

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66 [Signature]
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Signature

MICHAEL DADY
Printed Name

Title:

- Chairman
- Vice Chairman

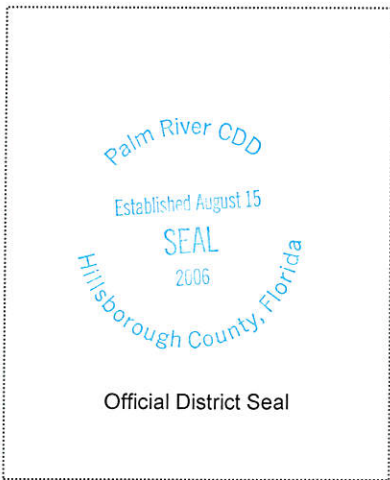
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Signature

Brian Lamb
Printed Name

Title:

- Secretary
- Assistant Secretary



Recorded by Records Administrator

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Signature

5-26-17
Date