

PALM RIVER COMMUNITY DEVELOPMENT DISTRICT

November 21, 2018 Minutes of the Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for Palm River Community Development District were held on Wednesday, November 21, 2018 at 10:00 a.m. at the Offices of Meritus at 2005 Pan Am Circle, Suite 120, Tampa, Florida 33607.

1. CALL TO ORDER/ROLL CALL

Nicole Hicks called the Landowner's Election of the Board of Supervisors of the Palm River Community Development District to order on November 21, 2018 at 10:00 a.m.

Staff Members Present:

Nicole Hicks Meritus

Leah Popelka Lerner Advisors

2. APPOINTMENT OF MEETING CHAIRMAN

Nicole Hicks from Meritus stated that she will be serving as the meeting chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Ms. Hicks announced the candidate: Scott Campbell. There was one open seat: Seat 1.

4. ELECTION OF SUPERVISORS

Mrs. Hicks announced the results: Scott Campbell received 89 votes and will hold Seat 1 with a four-year term.

5. OWNERS REQUESTS

There were no owner requests.

6. ADJOURNMENT

The election was adjourned at 10:02 a.m.

46 *These minutes were done in summary format.

47
48 *Each person who decides to appeal any decision made by the Board with respect to any matter
49 considered at the meeting is advised that person may need to ensure that a verbatim record of the
50 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

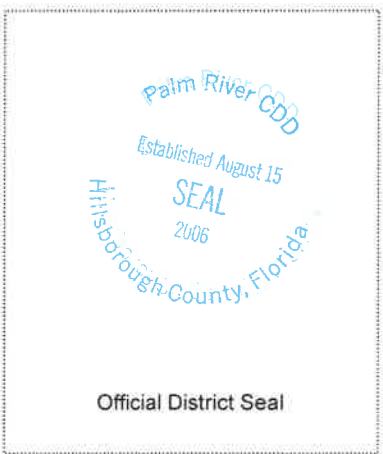
51
52 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
53 meeting held on 5-22-19.

54 [Signature]
55
56 Signature
57 Nick Hicks
58
59 Printed Name

[Signature]
Signature
Scott A Campbell
Printed Name

61 Title:
62 Secretary
63 Assistant Secretary

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator
[Signature]
Signature
06-12-19
Date

71
72
73