

PALM RIVER COMMUNITY DEVELOPMENT DISTRICT

November 26, 2014 Minutes of Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for Palm River Community Development District was held on **Wednesday, November 26, 2014 at 9:45 a.m.** located at The Avelar Creek Clubhouse, located at 10125 Holland Avenue, Riverview, FL 33579.

1. CALL TO ORDER/ROLL CALL

Mr. Howell called the Landowner's Election of the Board of Supervisors of the Palm River Community Development District to order on November 26, 2014 at 9:50 am.

Board Members Present:

Staff Members Present:

Brian Howell	Meritus
Scott Steady	District Counsel
Dave Truxton	Taylor Morrison
David Jae	Holdco, LLC

Mr. Howell stated there were no other landowner's present and advised that the meeting was advertised properly.

2. APPOINTMENT OF MEETING CHAIRMAN

Mr. Howell was appointed chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mr. Howell announced that Taylor Morrison had 94 votes and Holdco had 113 votes.

Mr. Jae nominated Mike Dady for Seat 4 with 113 votes, Scott Campbell for Seat 2 with 113 votes, and Leah Popelka for Seat 3 with 111 votes all by executed proxy turned in and witnessed by Mr. Howell.

Mr. Truxton nominated Mike Dady for Seat 4 with 94 votes, Rob Price for Seat 2 with 94 votes, and Craig Hoptop for Seat 3 with 93 votes by executed proxy turned in and witnessed by Mr. Howell.

4. ELECTION OF SUPERVISORS

The votes were tallied and Mike Dady was elected to Seat 4 with 207 votes and a four year term. Scott Campbell was elected to Seat 2 with 113 votes and a four year term and Leah Popelka was elected to Seat 3 with 111 votes and a two year term.

5. OWNERS REQUEST

6. ADJOURNMENT

Mr. Howell adjourned the meeting at 9:55 a.m.

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**These minutes were done in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on May 27, 2015.

Signature

[Handwritten Signature]

Printed Name

Sam Hunt

Title:

- Chairman
- Vice Chairman

Sec

Signature

[Handwritten Signature]

Printed Name

Mike Dady
Vice Chair

Title:

- Secretary
- Assistant Secretary

Recorded by Records Administrator

[Handwritten Signature]

Signature

August 27, 2015

Date

