

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** of the Board of Supervisors of Southaven Community Development District was held on **Tuesday, July 17, 2014 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
Lane Gardner
Naomi Lumley

Designated Proxy Holder
Hines
Hines

Also present were:

Melissa Dobbins
Katie Buchanan
Scott Lockwood
Kim Shine

District Manager, Rizzetta & Company, Inc.
District Counsel, Hopping Green & Sams
District Engineer, England-Thims & Miller, Inc.
Hines

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 Walter O'Shea, Lane Gardner, Dan Jones, Naomi Lumley and Ella "Pud" English.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Dobbins stated that she received one ballot for candidates Walter O'Shea, Lane Gardner, Dan Jones, Naomi Lumley 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; Walter O'Shea received 315 votes, Lane Gardner received 315 votes, Dan Jones received 300 votes, Naomi Lumley received 300 votes and Ella "Pud" English received 300 votes.

SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Dobbins stated there was no other business to come before the Landowners and adjourned the meeting at 1:08 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman