
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.

**LUCAYA
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Lucaya Community Development District was held on **Thursday, November 17, 2016 at 9:02 a.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.

Present were:

Tony Burdett	Proxy Holder, Taylor Morrison of Florida, Inc.
Karen Gibbons	Property Owner/Proxy Holder, Lucaya
Kathleen Gough	Property Owner, Lucaya
Karen Salveta	Property Owner/Proxy Holder, Lucaya
Robby Weinberg	Property Owner/Proxy Holder, Lucaya
Richard Werner	Property Owner/Proxy Holder, Lucaya
Fred Wiemer	Property Owner/Proxy Holder, Lucaya
Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Matthew Huber	Regional District Manager, Rizzetta & Company, Inc.
Mike Eckert	District Counsel, Hopping Green & Sams P.A.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Blandon called the meeting to order and confirmed that the landowner meeting was duly noticed in accordance with Chapter 190 Florida Statutes.

SECOND ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Blandon advised that Mr. Tony Burdett was present as the designated proxy holder for Taylor Morrison of Florida, Inc., representing 85 voting units. Ms. Blandon advised that Property Owners within the Lucaya Community Development District were present and some were also designated proxy holders, representing 140 voting units. She advised the total number of voting units represented was 225.

THIRD ORDER OF BUSINESS

**Election of Chairperson and Secretary for
Purpose of Conducting Landowner
Election**

Ms. Blandon was elected to conduct the meeting as Chairperson and Secretary for the purpose of conducting the landowner election.

FOURTH ORDER OF BUSINESS

Nominations for Positions of Supervisor

Ms. Blandon opened the floor to nominations of candidates by the landowner(s). The following individuals were nominated: Fred Wiemer, David Westbrook, Kathleen Gough, and Richard Klavas. Ms. Blandon asked if there were any other nominations. Hearing none, nominations were closed.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ballots were completed and turned in to Ms. Blandon.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Ms. Blandon stated that candidates received the following votes: Mr. Fred Wiemer received 32 votes, Ms. Kathleen Gough received 137 votes, Mr. Richard Klavas received 108 votes, and Mr. David Westbrook received 108 votes. Ms. Kathleen Gough having received 137 votes was thereby elected to the Board of Supervisors, to serve a four-year term. Ms. Blandon stated that candidates Mr. David Westbrook and Mr. Richard Klavas each received 108 votes. Ms. Blandon advised the terms of office are effective the date of this election.

SEVENTH ORDER OF BUSINESS

Landowner Questions and Comments

Ms. Blandon asked if there were any questions or comments from the Landowners. There were none.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Blandon stated that there were no other matters to come before the Landowners and adjourned the meeting at 9:30 am.