

SPRING LAKE COMMUNITY DEVELOPMENT DISTRICT

November 3, 2016 Minutes of the Landowners Meeting/Election

Minutes of the Landowners Meeting/Election

The Landowners Meeting/Election of the Board of Supervisors of the Spring Lake Community Development District were held on Thursday, November 3, 2016 at 11:30 a.m. at The Clubhouse at Lucaya Lake, located at 11301 Lake Lucaya Drive Riverview, Florida 33579.

1. CALL TO ORDER/ROLL CALL

Debby Hukill called the Landowners Meeting/Election of the Board of Supervisors of the Spring Lake Community Development District to order on Thursday, November 3, 2016 at 11:30 a.m.

Board Members Present:

Greg Meath Vice Chairman

Staff Members Present:

Debby Hukill Meritus Districts

Nicole Chamberlain Meritus Districts

Jonathan Johnson District Counsel, Hopping Green & Sams, P.C.

2. APPOINTMENT OF MEETING CHAIRMAN

Debby Hukill from Meritus stated that she is the meeting chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Ms. Hukill announced that there are three seats open for nomination: Seats 3, 4, and 5. Ms. Hukill then said that the candidates are David Langhout, Troy Simpson, and Paul Martin.

4. ELECTION OF SUPERVISORS

Ms. Hukill said that Greg Meath is authorized as the proxy, and Mr. Meath signed the document.

Ms. Hukill 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 a seat that has a two year term.

Ms. Hukill announced the results: David Langhout with 250 votes, Troy Simpson with 250 votes, and Paul Martin with 249 votes. Ms. Hukill stated that these results mean that David Langhout and Troy Simpson would each have a four year seat, and Paul Martin would have a two year seat.

5. OWNERS REQUEST

6. ADJOURNMENT

Ms. Hukill adjourned the meeting.

47 *These minutes were done in summary format.

48

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

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53 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
54 meeting held on 5-2-17.

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57 _____
58 Signature

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60 _____
61 Printed Name

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62 Title:
63 Secretary
64 Assistant Secretary

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Signature

Printed Name

62 Title:
63 Chairman
64 Vice Chairman

Recorded by Records Administrator



Signature

5-10-17

Date

