

SPRING LAKE COMMUNITY DEVELOPMENT DISTRICT

November 6, 2018 Minutes of the Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for Spring Lake Community Development District were held on Tuesday, November 6, 2018 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 Nussel called the Landowner's Election of the Board of Supervisors of the Spring Lake Community Development District to order on November 6, 2018 at 11:30 a.m.

Staff Members Present:

Debby Nussel Meritus

2. APPOINTMENT OF MEETING CHAIRMAN

Debby Nussel from Meritus stated that she will be serving as the meeting chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mrs. Nussel stated that she has a ballot and proxy in hand from OK Rhodine Road, LLC; a ballot and proxy from Steve Cross; a ballot from Chester Harris; a ballot from Elizabeth Kaldun-Buchholz; a ballot from Madu Mahidra; a ballot from Rebecca Busack; a ballot from John Banahan; and a ballot from Iris Pope.

Mrs. Nussel also stated that there is one (1) seat up for election for a four-year term.

4. ELECTION OF SUPERVISORS

Mrs. Nussel stated that she was the authorized proxy holder for OK Rhodine Road, LLC and signed the document.

Mrs. Nussel stated that Mrs. Rebecca Busack was the authorized proxy holder for Steve Cross and signed the document.

Mrs. Nussel announced the results: Jim Harvey 370 votes, Barry Bedrosian 5 votes, Steve Cross 1 vote, and Steve Horan 1 vote. Mrs. Nussel stated that these results mean that Jim Harvey won and has a four-year seat.

5. OWNERS REQUEST

There were no requests.

Mrs. Nussel said that at the next regular meeting in May, they would do the canvassing and certifying of the landowner's election and administer the Oaths of Office.

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6. ADJOURNMENT

The landowner's election was closed.

**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 5-29-19.

Debby Nussel
Signature

Debby Nussel
Printed Name

Title:

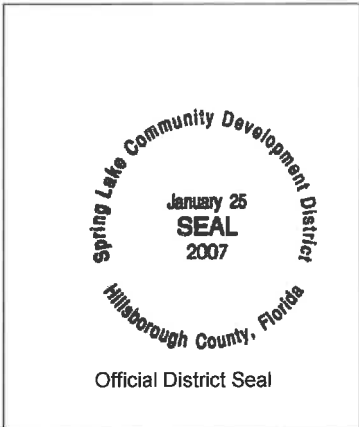
- Secretary
- Assistant Secretary

Greg Meath
Signature

Greg Meath
Printed Name

Title:

- Chairman
- Vice Chairman



Recorded by Records Administrator

M. Aug
Signature

6/3/19
Date