

MINUTES OF LANDOWNERS MEETING LIVE OAK LAKE COMMUNITY DEVELOPMENT DISTRICT

The landowners meeting of the Live Oak Lake Community Development District was held on Tuesday, October 27, 2015, at 2:00 p.m. at the West Osceola Branch Library, 305 Campus Street, Celebration, FL 34747.

Present were:

Gary L. Moyer
Tucker Mackie
Sarah Sandy
Walter A. Beeman, Jr.
Robert Hutson
Kimberly Locher
Rey Malavé
Olaf Nillies
Jose Rios
Brett Sealy
M. Scott Stearns
Sharon Thomas

FIRST ORDER OF BUSINESS

Roll Call

Mr. Moyer called the landowners meeting to order at 2:00 p.m.

SECOND ORDER OF BUSINESS

Elections of Chairman for the Purpose of Conducting the Landowners Meeting

Mr. Moyer stated we need to elect a Chairman for purposes of conducting the landowners meeting. Prior to this meeting, Mr. Hutson provided me with a proxy identifying himself as the individual who will be voting on behalf of the landowner, there being 638.35 acres within the District. Under Chapter 190, Florida Statutes, they are permitted 639 votes. He has provided that is the number of votes he will be voting. He has also provided the legal description of the properties that are contained within the 638.35 acres, which will be made part of the public record for this meeting. I will ask Mr. Hutson to serve as Chairman.

Mr. Hutson stated I will so serve.

THIRD ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Moyer stated at this time, we need to determine the number of voting units represented by the landowner. You are entitled to one vote for each acre or partial acre. As I already mentioned, there are 639 votes represented at this meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor (5)

Mr. Moyer stated there are five positions open for Supervisor, and I will accept nominations for those five positions.

Mr. Hutson stated I nominate Mr. Stearns, Mr. Rios, Mr. Beeman, Ms. Locher, and Mr. Nellies.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Moyer stated we previously provided a ballot to Mr. Hutson, and it has been completed and provided to me.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Mr. Moyer stated the results of the election are as follows: Mr. Stearns received 132 votes, Mr. Nellies received 132 votes, Mr. Rios received 125 votes, Mr. Beeman received 125 votes, and Ms. Locher received 125 votes. Pursuant to Chapter 190, Florida Statutes, which is the enabling legislation for community development districts in the State, the two people who receive the most number of votes will serve a four-year term, and the remaining three who receive a lesser number of votes will serve a two-year term. For at least six years while this District is selling property and moving residents in, every two years we will have an election of landowners, and three members of this Board will stand for election. The two receiving the most number of votes will serve a four-year term, and the remaining one will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners Questions or Comments

There being none, the next order of business followed.

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned at 2:05 p.m.