
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.

DEL WEBB BEXLEY COMMUNITY DEVELOPMENT DISTRICT

The landowners' meeting of the Del Webb Bexley Community Development District was held on **Wednesday, January 24, 2018 at 2:00 p.m.** at the office of Rizzetta & Company located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present:

Doug South	Proxy Holder, NNP-Bexley, LLC
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Also present were:

Matthew Huber	Regional District Manager, Rizzetta & Co.
Angle Montagna	District Manager, Rizzetta & Co.
Cullen Parris	District Manager, Rizzetta & Co.

FIRST ORDER OF BUSINESS	Call to Order
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Mr. Huber called the meeting to order. He stated that the purpose of the landowners' meeting was to hold a landowner election for five landowner seats on the Board of Supervisors. Mr. Huber stated that this process is in accordance with Chapter 190 of the Florida Statutes. He also noted that the landowners' meeting was duly advertised in a newspaper of local circulation on December 17, 2017 and December 24, 2017.

SECOND ORDER OF BUSINESS	Determination of Number of Voting Units Represented
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Mr. Huber stated for the record that it was determined that there are currently 297 voting units represented at the meeting.

THIRD ORDER OF BUSINESS	Appointment of Chairperson and Secretary for Purpose of Conducting Landowner Election
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Mr. Huber asked Mr. South if he would like to Chair the meeting. Mr. South stated that he would like to appoint Mr. Huber to Chair the meeting.

48 **FOURTH ORDER OF BUSINESS** **Nomination for Positions of Supervisor**

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50 Mr. Huber stated that only Doug South was present.

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52 **FIFTH ORDER OF BUSINESS** **Casting of Ballots**

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54 Mr. South submitted a ballot and proxy to Mr. Huber.

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56 **SIXTH ORDER OF BUSINESS** **Tabulation of Ballots**

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58 Mr. Huber stated that after tallying the votes, the election results are as follows:

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60 1. Aaron J. Baker 297 Votes
61 2. Doug South 297 Votes
62 3. Rick Stevens 296 Votes
63 4. Jaclyn Normile 296 Votes
64 5. Michael Piendel 1 Vote

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66 **SEVENTH ORDER OF BUSINESS** **Landowner Questions and Comments**

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68 Mr. Huber asked Mr. South if he had any questions or comments. He had none.

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70 **EIGHTH ORDER OF BUSINESS** **Adjournment**

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72 Mr. Huber stated that there was no further business to come before the landowners and
73 adjourned the meeting at 2:02 p.m.