

## **MINUTES OF MEETING**

### ***RIVERBEND WEST COMMUNITY DEVELOPMENT DISTRICT LANDOWNERS' MEETING***

*Tuesday, November 7, 2017 at 11:00 a.m.*

*Offices of Lennar*

*4600 W Cypress St.*

*Tampa, Florida 33607*

Present:

Brady Lefere

Jane Gaarlandt

Fishkind & Associates, Inc.

#### **FIRST ORDER OF BUSINESS**

#### **Call to Order and Roll Call**

The meeting was called to order at 11:00 a.m. Those in attendance are outlined above.

#### **SECOND ORDER OF BUSINESS**

#### **Appointment of Chairperson for the Purposes of Conducting the Landowners' Meeting**

Ms. Gaarlandt, as District manager, served as the Chair for the District's Landowners' Meeting.

#### **THIRD ORDER OF BUSINESS**

#### **Determination of Number of Voting Units Represented or Assigned by Proxy**

The owners of the land within the District or any landowner proxy holders were asked to identify themselves. Mr. Lefere identified himself as proxy holder for the majority landowner within the District with approximately 116 acres, authorizing Mr. Lefere to cast 116 votes on behalf of LENNAR HOMES LLC. There were no other Landowner representative present.

#### **FOURTH ORDER OF BUSINESS**

#### **Acceptance of Nominations for the Board of Supervisors**

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### **FOURTH ORDER OF BUSINESS**

### **Acceptance of Nominations for the Board of Supervisors**

Ms. Gaarlandt noted that three (3) seats are up for election and are currently being held by Brady Lefere, Ben Gainer, and Laura Coffey. The two persons receiving the highest numbers of votes will serve 4-year terms, and the person receiving the next highest number will serve a 2-year term.

Ms. Gaarlandt opened the floor for nomination. Mr. Lefere nominated himself, Ben Gainer, and Laura Coffey.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Mr. Gaarlandt noted that Mr. Lefere can cast up to 116 votes per candidate. Mr. Lefere cast 116 votes for himself and Ben Gainer, and 115 votes for Laura Coffey.

**SIXTH ORDER OF BUSINESS**

**Ballot Tabulations and  
Announcement of Election Results**

Mr. Lefere was awarded 116 votes, Mr. Gainer was awarded 116 votes, and Ms. Coffey was awarded 115 votes.

Mr. Lefere and Mr. Gainer will each serve a 4-year term, and Ms. Coffey will serve a 2-year term.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

Ms. Gaarlandt adjourned the Landowners' Election.

  
Secretary / Assistant Secretary

  
Chair / Vice-Chair