

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.

WATERSET CENTRAL COMMUNITY DEVELOPMENT DISTRICT

The Landowners' meeting of the Waterset Central Community Development District was held on **Thursday, January 4, 2018 at 9:00 AM** at the office of Newland Communities located at 777 S. Harbour Island Blvd., Suite 320, Tampa, Florida 33602.

Present was:

Rick Stevens **Proxy Holder, Newland Communities**

Also present was:

Joseph Roethke **Regional District Manager; Rizzetta & Company**

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and confirmed that the landowner meeting was duly noticed in accordance with Chapter 190, Florida Statutes.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Roethke stated that Mr. Stevens was present as the designated proxy holder for Newland Communities, representing 407 voting units.

THIRD ORDER OF BUSINESS

Election of Chairperson and Secretary for Purpose of Conducting Landowner Election

Mr. Roethke was appointed Chairperson and Secretary for the purpose of conducting the landowner election.

FOURTH ORDER OF BUSINESS

Nominations for Positions of Supervisor

Mr. Roethke opened the floor to nominations of candidates by the landowner(s). The following individuals were nominated: Rob Bosarge, Aaron Baker, Maja Barnat, Lynda McMorrow, and Pete Williams. Mr. Roethke asked if there were any other nominations. Hearing none, nominations were closed.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Stevens completed his ballot on behalf of the landowner(s) and turned it in to Mr. Roethke.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Mr. Roethke stated that candidates received the following votes: Mr. Rob Bosarge received 407 votes and will serve a four-year term; Mr. Aaron Baker received 407 votes and will serve a four-year term; Ms. Maja Barnat received 407 votes and will serve a four-year term; Ms. Lynda McMorrow received 401 votes and will serve a two-year term, and Mr. Pete Williams received 401 votes and will serve a two-year term. Mr. Roethke advised that the terms of office are effective the date of this election.

SEVENTH ORDER OF BUSINESS

Landowner Questions and Comments

Mr. Roethke asked if there were any questions or comments from the Landowners. There were none.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Roethke stated that there were no other matters to come before the Landowners and adjourned the meeting at 9:05 AM.



Secretary / Assistant Secretary



Chairman / Vice Chairman