

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.

MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT

The Landowner meeting of the Meadow Pointe V Community Development District was held on **Tuesday, November 15, 2016 at 10:00 a.m.** at the offices of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544..

FIRST ORDER OF BUSINESS

Call to Order

Present:

Steve Lannon

Proxy Holder, Wesley Chapel Lakes, Ltd.

Also Present Were:

Clifton Fischer

District Manager, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Appointment of Meeting Chairman

Mr. Lannon appointed Mr. Fischer as the meeting Chairman

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Lannon provided documentation showing that Wesley Chapel Lakes, Ltd owns 170 acres and is therefore eligible to cast 170 votes. It was noted that no other landowners are in attendance to participate in the election.

THIRD ORDER OF BUSINESS

Announcement of Candidates/Call for Nominations

Mr. Fischer stated that in was in receipt of a ballot from Mr. Lannon naming Alan Logan and Bobby Eggimann as candidates for the election. He asked for any other nominations. There were none.

FOURTH ORDER OF BUSINESS

Election of Supervisors

Mr. Fischer called for the casting of the ballots. He stated that Mr. Lannon cast his votes as follows: Alan Logan (seat 1) and Bobby Eggimann (seat 5) each received 170 votes, with no votes being cast for seat 3.

Mr. Fischer stated that seat 3 would remain vacant with a two-year term, Mr. Logan and Mr. Eggimann will serve four-year terms.

47 **FIFTH ORDER OF BUSINESS**

Adjournment

48

49 Mr. Fischer stated that there was no further business scheduled to come before the landowners and
50 adjourned the meeting.

DRAFT