

THE OAKS AT SHADY CREEK COMMUNITY DEVELOPMENT DISTRICT

November 15, 2018 Minutes of the Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for The Oaks at Shady Creek Community Development District were held on Thursday, November 15, 2018 at 10:00 a.m. at the Offices of Lennar Homes located at 4600 W. Cypress St., Suite 200, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Brian Howell called the Landowner's Election of the Board of Supervisors of The Oaks at Shady Creek Community Development District to order on November 15, 2018 at 10:00 a.m.

Board Members Present:

Laura Coffey Supervisor

Staff Members Present:

Brian Howell Meritus

There were no audience members present.

2. APPOINTMENT OF MEETING CHAIRMAN

Brian Howell from Meritus stated that if there are no objections, he will be serving as the meeting chairman. Laura Coffey consented.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mr. Howell announced that there was one candidate for Seat 3, which was Laura Coffey.

4. ELECTION OF SUPERVISORS

Mr. Howell announced that he had an executed ballot by Kelly Evans giving all 169 votes to Laura Coffey. Laura Coffey was elected to Seat 3. Mr. Howell stated that the results of the election would be ratified and officers will be re-designated at the next meeting, which will be held in January.

5. OWNERS REQUESTS

There were no requests.

46 **6. ADJOURNMENT**

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48 The landowner's election was adjourned at 10:01 a.m.

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51 **These minutes were done in summary format.*

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53 **Each person who decides to appeal any decision made by the Board with respect to any matter*
54 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
55 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

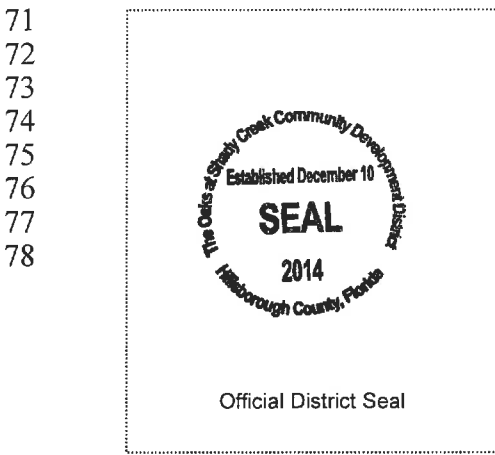
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57 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
58 meeting held on 3-15-2019.

59 *Nicole Hicks*
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61 Signature
62 *Nicole Hicks*
63 Printed Name

Kelly Evans
64
65 Signature
66 *Kelly Evans*
67 Printed Name

66 Title:
67 Secretary
68 Assistant Secretary

66 Title:
67 Chairman
68 Vice Chairman



Recorded by Records Administrator
M. Acuff
Signature
3.19.2019
Date