

MINUTES OF MEETING
STONEBROOK SOUTH AT CHAMPIONSGATE
COMMUNITY DEVELOPMENT DISTRICT

The Landowners' Meeting of the Stoneybrook South at ChampionsGate Community Development District was held Monday, November 7, 2016 at 11:30 a.m. at the Oasis Club at ChampionsGate, 1520 Oasis Club Blvd., ChampionsGate, Florida.

Present were:

Michelle Barr
George Flint
Brian Cipollone
Greg Ray
Mark McDonald
Andrew d'Adesky
David Reid

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Mr. Flint: I have been provided a Landowner Proxy from Len-CG South, LLC, naming Michelle Barr as Proxy Holder and representing 388.13 acres so there are 389 voting units represented.

SECOND ORDER OF BUSINESS

Call to Order

Mr. Flint calls the meeting to order.

THIRD ORDER OF BUSINESS

**Election of Chairman for the Purpose of
Conducting Landowners' Meeting**

Mr. Flint: Ms. Barr would you designate me as the Chairman for purposes of conducting the Landowner Meeting?

Ms. Barr: Yes, I elect you.

FOURTH ORDER OF BUSINESS

Nominations for the Positions of Supervisors (5)

Mr. Flint: All five seats are up for election and the two seats with the highest number of votes serve four year terms and the three seats with fewer votes are two year terms. If you have a ballot you can provide that to me with the five names or we can open the floor for nominations.

FIFTH ORDER OF BUSINESS Casting of Ballots

Ms. Barr: There were 350 votes to elect Greg Ray and Brian Cipollone for the four-year seats. There are 349 votes to elect Mark McDonald, Adam Morgan, and replace Joe Catanzariti with Mark Revell.

SIXTH ORDER OF BUSINESS Tabulation of Ballots and Announcement of Results

Mr. Flint: We have five positions nominated and that includes Brian Cipollone, Greg Ray, Mark McDonald, Mark Revell, and Adam Morgan. The Proxy Holder has cast 350 votes for Brian Cipollone, 350 votes for Greg Ray, and 349 votes for Mark McDonald, Mark Revell, and Adam Morgan. Are there any questions?

SEVENTH ORDER OF BUSINESS Adjournment

The meeting was adjourned.