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**MINUTES OF LANDOWNERS MEETING
SILVERADO
COMMUNITY DEVELOPMENT DISTRICT**

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A Landowners Meeting of the Board of Supervisors of the Silverado Community Development District was held on Tuesday, November 1, 2016 at 10:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

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FIRST ORDER OF BUSINESS – Roll Call

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Mr. Cusmano called the meeting to order.

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Present and constituting a quorum were:

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Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary

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Also present were:

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Paul Cusmano	District Manager
Vivek Babbar	District Counsel (<i>via phone</i>)
Tonja Stewart	District Engineer (<i>via phone</i>)

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Mr. Cusmano stated that the order of the Orders of Business would be changed and that the Third Order of Business-Election of Chairperson would be addressed first for the purpose of conducting the meeting.

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SECOND ORDER OF BUSINESS – Determination of Voting Units Represented

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Mr. Cusmano presented the Voting Units Represented and stated that there are 255 authorized votes.

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THIRD ORDER OF BUSINESS – Election of Chairperson for the Purpose of Conducting the Landowners Meeting

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Mr. Cusmano requested a motion to elect a Chairperson for the Purpose of Conducting the Landowners Meeting.

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On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board elected Mike Lawson as Chairman for the Silverado Community Development District. *

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FOURTH ORDER OF BUSINESS –Nominations for the Position of Supervisor (3): Seat 3 Price, Seat 4 Sanders, and Seat 5 (Vacant)

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Mr. Cusmano presented the Nominations for the Position of Supervisor (3): Seat 3 Price, Seat 4 Sanders, and Seat 5 (Vacant) and asked for comments or questions.

49 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
50 approved the nominations for the Position of Supervisor (3): Seat 3 Price, Seat 4 Sanders and Seat 5
51 (Vacant) for the Silverado Community Development District.

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53 **FIFTH ORDER OF BUSINESS – Casting of Ballots**

54 Mr. Cusmano presented the Casting of Ballots as follows:

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57 Lori Price 250
58 Ted Sanders 250

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60 **SIXTH ORDER OF BUSINESS – Ballot Tabulations**

61 Mr. Cusmano stated that the Ballot Tabulations had been done.

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64 **SEVENTH ORDER OF BUSINESS – Landowners Questions or Comments**

65 There being none, next item followed.

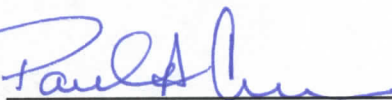
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68 **EIGHTH ORDER OF BUSINESS – Adjournment**

69 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
70 adjourned the meeting for the Silverado Community Development District.

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72 **NOTE: Mr. Cusmano was advised by District Counsel that all Landowner votes have been tallied in all*
73 *Pasco County properties.*

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

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80 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
81 **meeting held on 3-7-17.**

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85 **Signature**
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88 **Printed Name**
89 **Title:** Secretary Assistant Secretary

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85 **Signature**
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88 **Printed Name**
89 **Title:** Chairman Vice Chairman

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