

1                                 **MINUTES OF LANDOWNERS MEETING**  
2   **SILVERADO**  
3                                 **COMMUNITY DEVELOPMENT DISTRICT**  
4

5                 The Landowners Meeting of the Silverado Community Development District was held Tuesday,  
6     March 3, 2015 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

7     **FIRST ORDER OF BUSINESS – Roll Call**

8                 Mr. St. Denis called the meeting to order.

9     Present and constituting a quorum were:

10                 Mike Lawson                                 Board Supervisor, Chairman  
11                 Doug Draper                                 Board Supervisor, Vice Chairman  
12                 Tony Brannan                                 Board Supervisor, Assistant Secretary  
13                 Lori Price                                 Board Supervisor, Assistant Secretary  
14                 Ted Sanders                                 Board Supervisor, Assistant Secretary

15     Also present were:

16                 Bruce St. Denis                                 District Manager, DPGF  
17                 Patricia Comings-Thibault                     District Treasurer (via telephone)

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19     **SECOND ORDER OF BUSINESS- Determination of Number of Voting Units Represented**

20                 Mr. St. Denis received a landowner proxy which appoints Mr. Lawson as the proxy holder for Dune  
21     FL Land 1 Sub, LLC with the authorized number of acres of 255.58. The authorized number of votes is 255.

22     **THIRD ORDER OF BUSINESS- Election of a Chairperson and Secretary for the Propose of**  
23   **Conducting the Landowner’s Meeting.**

24                 Mr. St. Denis requested the Board to elect a Chairperson and Secretary for the Propose of  
25     Conducting the Landowners’ Meeting.

26     On MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board appointed  
27     Mr. Lawson as Chairman and Mr. Draper as Secretary for the Propose of Conducting the Landowner’s  
28     Meeting for the Silverado Community Development District.

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30     **FOURTH ORDER OF BUSINESS- Nominations for the Position of Supervisors (5)**

31                 Mr. St. Denis stated there are five (5) supervisor seats up for election. Two will be for a four (4) year  
32     term and three (3) will be for a two (2) year term.

33     **FIFTH ORDER OF BUSINESS- Casting of Ballots**

34                 Mr. St. Denis provided the ballots for completion to those eligible to vote.

35  
36     **SIXTH ORDER OF BUSINESS- Ballot Tabulations**

37                 Mr. St. Denis stated the ballot tabulation is as follows:

- 38                 1) Mike Lawson received a total of 255 votes;  
39                 2) Doug Draper received a total of 254 votes;  
40                 3) Tony Brannan received a total of 250 votes;  
41                 4) Ted Sanders received a total of 250 votes; and  
42                 5) Lori Price received a total of 250 votes.

1 Mr. Lawson and Mr. Draper will each serve a four year term of office; and Mr. Brannan, Mr.  
2 Sanders, and Ms. Price will each serve a two year term of office.

3 **SEVENTH ORDER OF BUSINESS- Landowners' Questions or Comments**  
4 There being none.

5  
6 **EIGHTH ORDER OF BUSINESS-Adjournment**  
7 There being no further business,  
8

9 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board  
10 adjourned the meeting of the Silverado Community Development District.

11  
12 *\*Each person who decides to appeal any decision made by the Board with respect to any matter considered*  
13 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*  
14 *including the testimony and evidence upon which such appeal is to be based.*

15  
16 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
17 meeting held on \_\_\_\_\_.

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19  
20  
21 \_\_\_\_\_  
22 Signature  
23  
24 \_\_\_\_\_  
25 Printed Name  
26 Title:  Secretary  Assistant Secretary

21 \_\_\_\_\_  
22 Signature  
23  
24 \_\_\_\_\_  
25 Printed Name  
26 Title:  Chairman  Vice Chairman

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14 *including the testimony and evidence upon which such appeal is to be based.*

15  
16 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
17 meeting held on MAY 5, 2015.

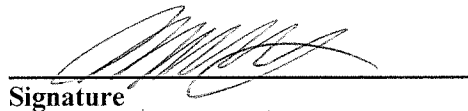
18  
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22 Signature

23 Bruce

24 Printed Name

25 Title:  Secretary  Assistant Secretary

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Signature

Michael Lawson

Printed Name

Title:  Chairman  Vice Chairman