

MINUTES OF MEETING

**TREVESTA
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner meeting of the Trevesta Community Development District was held on **Tuesday, November 13, 2018 at 9:32 a.m.** at the Trevesta Clubhouse located at 6210 Trevesta Place, Palmetto, Florida 34221.

Present were:

Jim Harvey	Proxy Holder
Greg Meath	Kolter Land Partners LLC
Paul Martin	Kolter Land Partners LLC
Dave Truxton	Kolter Land Partners LLC
Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	Hopping Green & Sams, P.A. (via speaker phone)

FIRST ORDER OF BUSINESS

Call to Order

Ms. Blandon called the meeting to order and confirmed that the Landowner Meeting was duly noticed in accordance with Florida Statute Chapter 190.

SECOND ORDER OF BUSINESS

**Determination of Number of Voting
Units Represented**

Ms. Blandon advised that Mr. James Harvey was present as the designated proxy holder for VK TREVESTA LLC, representing a total of 372 voting units.

THIRD ORDER OF BUSINESS

**Election of Chairperson and Secretary
for Purpose of Conducting Landowner
Election**

Ms. Blandon was elected as Chairperson and Secretary of the meeting for the purpose of conducting the Landowner Election.

FOURTH ORDER OF BUSINESS

**Nominations for Positions of
Supervisor**

Ms. Blandon opened the floor to nominations of candidates by the landowner(s). Mr. Harvey, proxy holder for VK TREVESTA LLC, nominated Troy Simpson, Paul Martin, and Greg Meath. Ms. Blandon asked if there were any other nominations. Hearing none, nominations were closed.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ballots were completed by the proxy holder on behalf of VK TREVESTA LLC. Ms. Blandon collected the ballots.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Ms. Blandon stated the candidates received the following votes: Mr. Troy Simpson received 370 votes, Mr. Paul Martin received 372 votes, and Mr. Greg Meath received 372 votes. Ms. Blandon advised that by virtue of the votes received, Mr. Troy Simpson will receive a two-year term to be effective November 13, 2018 and expiring November 2020; and Mr. Paul Martin and Mr. Greg Meath will each receive a four-year term to be effective November 13, 2018 and expiring November 2022.

SEVENTH ORDER OF BUSINESS

Landowner Questions and Comments

Ms. Blandon asked if there were any questions or comments. There were none.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Blandon stated there were no additional matters to come before the Landowners and adjourned the meeting at 9:36 a.m.