

MINUTES OF MEETING

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

K-BAR RANCH COMMUNITY DEVELOPMENT DISTRICT

The Landowner's meeting of the K-Bar Ranch Community Development District was held on **Friday, November 21, 2014, at 3:00 p.m.**, at the offices of M/I Homes located at 4343 Anchor Plaza Parkway, Suite 200, Tampa, Florida, for the purpose of electing one supervisor.

Present were:

Betty Valenti	Board Supervisor, Chairman
Brady Lefere	Board Supervisor, Assistant Secretary
Joseph Roethke	District Manager, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order.

SECOND ORDER OF BUSINESS

Election of Meeting Chairman

The Board requested that Mr. Roethke continue the meeting as Chairman.

THIRD ORDER OF BUSINESS

Roll Call and Determination of Number of Voting Units Present

Mr. Roethke read the roll call. He announced that the total number of eligible votes for the developers were as follows:

Bassett Creek Lots	has 2 votes per seat
K Bar 184 LLC	has 77 votes per seat
Mobley Homes of Florida	has 21 votes per seat
M/I Homes of Tampa	has 121 votes per seat
Lennar Homes	has 109 votes per seat

FOURTH ORDER OF BUSINESS

Announcement of Candidates/Call for Nominations

Mr. Roethke announced the candidate as being Brady Lefere.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Roethke announced the votes as follows: Brady Lefere - 330 votes

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Mr. Roethke stated that as a result of these votes, Brady Lefere will receive a 4-year term.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

There were no Landowner questions or comments.

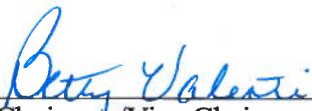
EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Roethke adjourned the Landowner's meeting at 3:04 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman