

1 **MINUTES OF LANDOWNERS' MEETING**
2 **K-BAR RANCH COMMUNITY**
3 **DEVELOPMENT DISTRICT**
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5 The Landowners' meeting of the K-Bar Ranch Community Development District
6 was held Tuesday, November 23, 2010 at 10:00 A.M. at the offices of Mobley Homes
7 14824 North Florida Avenue Tampa, Florida.

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9 Present were:

- | | | |
|----|---------------|-------------------------------|
| 10 | | |
| 11 | John Daugirda | Manager |
| 12 | Jamie Goodman | Mobley Homes |
| 13 | Tonja Stewart | WilsonMiller Stantec Engineer |
| 14 | | |

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16 **FIRST ORDER OF BUSINESS - Call to Order**

17 Mr. Daugirda called the meeting to order.

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

21 Mr. Daugirda stated I received a landowner proxy which appoints Ms. Goodman
22 as the proxy holder. The authorized number of votes is 88.

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24 **THIRD ORDER OF BUSINESS - Election of Chairman for the Purpose of**
25 **Conducting the Landowners Meeting**

26 Mr. Daugirda was requested to serve as Chairman to conduct the meeting.

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28 **FOURTH ORDER OF BUSINESS - Nominations for the Position of Supervisor (3)**

29 Mr. Daugirda asked are there any nominations for the position of supervisors?

30 Ms. Goodman stated I nominate Leonard Johnson, Sasha Goodman and
31 Vanderlyn Brown.

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

34 Mr. Daugirda provided Ms. Goodman with the ballot for completion.

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36 **SIXTH ORDER OF BUSINESS - Ballot Tabulation**

37 Mr. Daugirda stated the ballot tabulation is as follows:

38 Mr. Johnson received 70 votes, Ms. Sasha Goodman received 70 votes and Ms.
39 Brown received 60 votes.

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2 **SEVENTH ORDER OF BUSINESS - Landowners Questions or Comments**

3 There were no questions or comments, the next item followed.

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5 **EIGHTH ORDER OF BUSINESS - Adjournment**

6 The meeting was adjourned.

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