K-BAR RANCH COMMUNITY DEVELOPMENT DISTRICT

November 4, 2008 Minutes of Landowners Meeting

Minutes of the Landowners Meeting

The Landowners meeting for the K-Bar Ranch Community Development District was held on Tuesday, November 4, 2008 at 10:00 a.m. at Mobley Homes located at 14824 North Florida Avenue, Tampa, Florida 33613.

1. CALL TO ORDER/ROLL CALL

Mr. Altman called the Landowners meeting of the K-Bar Ranch Community Development District to order on Tuesday, November 4, 2008 at 10:00 a.m.

Present was:

Marc Mobley	Designated Proxy for Landowner, MJB of Florida, LLC

Also present was:

Peter Altman	District Manager, District Management Services, LLC

2. APPOINTMENT OF MEETING CHAIRMAN

Mr. Altman was appointed to chair the meeting.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mr. Altman stated that Mr. Mobley is in receipt of a proxy signed by the one of the Landowners, MJB of Florida, LLC, allowing him to vote on their behalf. He stated that the seats that are expiring are Seat 3 held by Marjorie Williams, Seat 4 held by Jamie Goodman, and Seat 5 held by Marc Mobley.

Mr. Altman asked Mr. Mobley for the name of the candidates that are being nominated for the three seats. Mr. Mobley stated that the candidates are Seat 4 Jamie Goodman, Seat 5 Marc Mobley, and Seat 3 will be vacant. Mr. Altman asked if there were any other nominations by the Landowners. There were none.

4. ELECTION OF SUPERVISORS

Mr. Altman stated that based on the votes cast by the Landowner, the two individuals receiving the highest number of votes will each receive a four year term. He stated that the individual with the next highest number of votes will receive a two year term.

Mr. Altman asked Mr. Mobley to cast the votes for each of the candidates. Mr. Mobley cast his votes as follows: Jamie Goodman – 101 votes; Marc Mobley – 101 votes. Mr. Altman stated that Mr. Goodman and Mr. Mobley will each receive a four year term. He stated that Seat 3 will be vacant and will have a two year term.

5. ADJOURNMENT

Mr. Altman stated that there was no further business to come before the Landowner and the meeting was adjourned.

**These minutes were done in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*