

**MINUTES OF MEETING**

**K-BAR RANCH COMMUNITY DEVELOPMENT DISTRICT  
LANDOWNERS' MEETING**

The Landowners' meeting of the Board of Supervisors of the K-Bar Ranch Community Development District was held on **Friday, January 6, 2006 at 9:05 a.m.** at the offices of Mobley Housing Group, located at 4014 Gunn Highway, Suite 250, Tampa, Florida 33614.

**FIRST ORDER OF BUSINESS**

**Call to Order**

Present:

Tim Hohl

**Proxy Holder, MJB of Florida, LLC and  
Mobley Homes of Florida, LLC**

Leonard Johnson

**Proxy Holder, Krusen-Douglas, LLC**

Also Present Was:

Tina Wells

**District Manager, Rizzetta & Company, Inc.**

**SECOND ORDER OF BUSINESS**

**Appointment of a Chairman**

Ms. Wells called the meeting to order and read roll call. She asked if either of the Landowner representative would like to chair the meeting. Ms. Wells was asked to continue.

**THIRD ORDER OF BUSINESS**

**Announcement of Candidates/ Call for  
Nominations, Election of Supervisors**

Ms. Wells stated that she was in receipt of a proxy from MJB of Florida, LLC and Mobley Homes Florida, LLC naming Mr. Hohl as the proxy holder. She stated that she also received a proxy from Krusen-Douglas, LLC naming Mr. Johnson as the proxy holder for that landowner. Ms. Wells explained that the following candidates have been placed on the ballot: Leonard Johnson, Timothy Hohl, Tonja Stewart, Jamie Goodman and Marc Mobley. Ms. Wells asked Mr. Hohl and Mr. Johnson if there were any other names they would like to have considered. There were none.

Ms. Wells presented the ballots. The following votes were cast: Leonard Johnson and Timothy Hohl received 445 votes each and Tonja Stewart, Jamie Goodman and Marc Mobley each received 442 votes. Therefore, Leonard Johnson and Timothy Hohl will each receive a four-year term, and Tonja Stewart, Jamie Goodman and Marc Mobley will receive two-year terms.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

Ms. Wells stated that there was no other business scheduled to come before the Landowners. She adjourned the meeting at approximately 9:06 a.m.