

MINUTES OF MEETING
TISON'S LANDING COMMUNITY DEVELOPMENT DISTRICT

A Landowner's Meeting of the Tison's Landing Community Development District was held Thursday, November 6, 2014 at 10:00 a.m. at England-Thims & Miller, Inc. 14775 Old St. Augustine Road, Jacksonville, Florida 32258.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Oliver stated for the Landowner's meeting there is no quorum. It is not run by the board. I will be running the meeting today. There will be minutes of this meeting. It is being held at the offices of England-Thims & Miller in Jacksonville, Florida. I just gave a brief explanation of the current board and the terms that they have. We have one seat to fill through the landowner's election, and that is Seat #5. It has been held by Lee Arsenault. Essentially you get one vote for each lot that you own and for each acre or fraction of an acre that you own. We have Zenzi Rogers here representing Lennar today. She is the proxy holder, and she is representing 141 votes. Is there anyone else who wishes to cast votes today?

Mr. Eisenacher stated I will cast 18.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Oliver stated we have represented here today 159 votes, 141 for Lennar and Mr. Eisenacher is representing 18 votes.

THIRD ORDER OF BUSINESS

Election of a Chairman for the Purpose of Conducting the Landowner's Meeting

Mr. Oliver stated if there is no objection, I will serve in the role of Chairman.

FOUR ORDER OF BUSINESS

Nominations for the Position of Supervisor

Mr. Oliver asked if there were any nominations for the position of Supervisor.

Ms. Rogers stated I nominate myself.

Mr. Oliver asked Mr. Eisenacher if he had any nominations, and Mr. Eisenacher replied no.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Oliver stated we have the ballots and the proxies, and one nomination, Zenzi Rogers.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Mr. Oliver stated Zenzi Rogers received all of the votes cast, which is 159. She will fill position #5, and she will be sworn in during the CDD meeting.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Oliver adjourned the Landowner's meeting

Secretary/Assistant Secretary

Chairman/Vice Chairman