

LA COLLINA COMMUNITY DEVELOPMENT DISTRICT

December 2, 2016 Minutes of the Landowners Meeting/Election

Minutes of the Landowners Meeting/Election

The Regular Meeting and Public Hearing of the La Collina Community Development District was held on Friday, December 2, 2016 at 10:00 a.m. at the Offices of Homes by Westbay, located at 4065 Crescent Park Drive, Riverview, Florida 33578.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Landowners Meeting/Election of the Board of Supervisors of the La Collina Community Development District to order on Friday, December 2, 2016 at 10:05 pm.

Staff Members Present:

Brian Lamb	Meritus
Nicole Chamberlain	Meritus

No landowner representatives or audience members present.

2. APPOINTMENT OF MEETING CHAIRMAN

Brian Lamb from Meritus is serving as the meeting chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mr. Lamb announced that there are two landowner ballots.

4. ELECTION OF SUPERVISORS

Mr. Lamb announced the results: Penny Yanacheck received 4 votes, Brian Bullock received 4 votes, and James Raczkowski received 2 votes. The two candidates who received the highest number of votes will serve a four-year term, and the candidate who received the lowest number will serve a two-year term. Mr. Lamb stated that the results will be ratified and certified at the next special meeting, which will occur in May 2017.

5. OWNERS REQUEST

6. ADJOURNMENT

Mr. Lamb adjourned the meeting.

40 *These minutes were done in summary format.

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

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46 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
47 meeting held on 5-19-17.

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49 Signature

50 Nicole Chamberlain

51 Printed Name

52 Title:

- 53 Secretary
54 Assistant Secretary

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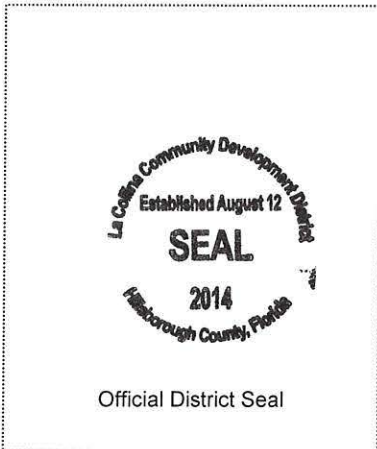
Signature

PENNY E. YANACHECK

Printed Name

Title:

- Chairman
 Vice Chairman



Recorded by Records Administrator



Signature

6/8/17

Date