## LA COLLINA COMMUNITY DEVELOPMENT DISTRICT

## November 15, 2018 Minutes of the Landowner's Election

1 2	Minutes of the Landowner's Election
3 4 5 6 7	The Landowner's Election of the Board of Supervisors for La Collina Community Development District were held on Thursday, November 15, 2018 at 10:00 a.m. at New Hope United Methodist Church located at 120 N. Knights Avenue, Brandon, Florida 33510.
8 9	1. CALL TO ORDER/ROLL CALL
10 11 12	Nicole Hicks called the Landowner's Election of the Board of Supervisors of the La Collina Community Development District to order on November 15, 2018 at 10:28 a.m.
13 14 15 16	Staff Members Present: Nicole Hicks Meritus Gene Roberts Meritus
17 18 19 20	There were was seven residents present when the meeting started. An additional resident, Margaret McDowell, arrived right after the meeting began.
21 22	2. APPOINTMENT OF MEETING CHAIRMAN
23 24 25	Nicole Hicks from Meritus stated that she will be serving as the meeting chairman.
26 27	3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS
28 29 30	Ms. Hicks announced the candidates: Michael Chris Watson and Brent Dunham.
31 32	4. ELECTION OF SUPERVISORS
33 34 35 36	Mrs. Hicks announced the results: Michael Chris Watson with 8 votes and Brent Dunham with 43 votes. Brent Dunham was elected to Seat 1 with a four-year term.
37 38	5. OWNERS REQUESTS
39 40 41 42 43 44	The residents voiced their concerns that not everyone in the community received the ballots and proxies and that the vote should have been delayed. The residents also voiced their opinion that the meetings should be held when more residents are able to attend so the residents have proper representation. The residents also felt that the seat should be held by a member of the community rather than a representative of Homes by Westbay.

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6. ADJOURNMENT

The election was closed.

\*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.

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 2-28-19

Title:

□ Secretary

Assistant Secretary

Title:

□ Chairman

□ Vice Chairman

Recorded by Records Administrator

Signatur

Date

Official District Seal