

**MINUTES OF MEETING
HUNTER'S RIDGE
COMMUNITY DEVELOPMENT DISTRICT NO. 1**

A Landowners' Meeting of the Hunter's Ridge Community Development District No. 1 was held on **Tuesday, November 1, 2016 at 2:00 p.m.**, at **Huntington Village, 6 Huntington Place, Ormond Beach, Florida 32174.**

Present at the meeting were:

Howard Lefkowitz
Steve Thompson
Suzanne Wilde

Landowner Representative
Assistant Secretary
Supervisor

Also present were:

Cindy Cerbone
Samuel Crenshaw

Wrathell, Hunt and Associates, LLC
Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Cerbone called the meeting to order at 2:08 p.m., and noted, for the record, that Mr. Howard Lefkowitz, Mr. Steve Thompson and Ms. Suzanne Wilde were present, in person.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

Ms. Cerbone presented the affidavit of publication for today's Landowners' Meeting.

THIRD ORDER OF BUSINESS

**Election of a Chairperson to Conduct
Landowner's Meeting**

Mr. Lefkowitz agreed with Ms. Cerbone serving as Chair.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 3, 4 & 5]

Ms. Cerbone indicated that Seats 3, 4 and 5, currently held by Mr. Thompson, Mr. Faulkner and Ms. Wilde, respectively, were up for election. The two that received the most votes would serve four-year terms and the one that received the fewest votes would serve a two-year term.

Ms. Cerbone presented the following:

BADC Huntington Communities, LLC, (BADC) - 211 votes

Hunter’s Ridge Homeowner’s Association (HOA) - 10 votes

Royal Lions Gate, LLC, (Lions Gate) - 18 votes

Gallery Homes of Deland, Inc., - 11 votes

Homeowners votes - Dockery, Hodak, King and Vanacore Homes, Inc., - 1 vote each for a total of four votes.

A. Nominations

Ms. Cerbone explained the nomination process.

Mr. Lefkowitz nominated Mr. Thompson, Mr. Faulkner and Ms. Wilde for Seats 3, 4 and 5, respectively. No other nominations were made.

Ms. Cerbone stated Mr. Lefkowitz, a landowner, represented BADC and Mr. Thompson represented Lions Gate. Both Mr. Lefkowitz and Mr. Thompson were officers of those respective organizations and, therefore, did not need to use a proxy; they could vote today and sign a document attesting to their votes.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

Mr. Lefkowitz cast 211 votes for Mr. Thompson and Mr. Faulkner, for Seats 3 and 4, respectively, and 100 votes Ms. Wild, for Seat 5.

Mr. Thompson cast 18 votes for Mr. Thompson, Mr. Faulkner and Ms. Wild, for Seats 3, 4 and 5, respectively.

ii. Determine Number of Voting Units Assigned by Proxy

Ms. Cerbone stated that no proxies were received for the election.

C. Ballot Tabulation and Results

Ms. Cerbone summarized the ballot tabulation as follows:

Seat 3	Mr. Thompson	229 votes
Seat 4	Mr. Faulkner	229 votes
Seat 5	Ms. Wilde	118 votes

Mr. Thompson and Mr. Faulkner would serve four-year terms and Ms. Wilde would serve a two-year term.

There being no Landowners' questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 2:18 p.m.

[SIGNATURES APPEAR ON THE NEXT PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair