

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

The Hunter's Ridge Community Development District No. 1 held a Landowners' Meeting on Thursday, November 1, 2018 at 3:30 p.m., at 21 Heron Wing Drive, Ormond Beach, Florida 32174.

Present at the meeting were:

Howard McGaffney	District Manager
Howard Lefkowitz	Landowner
Charles Lichtigman	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. McGaffney called the meeting to order at 3:44 p.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The proof of publication was provided for informational purposes.

THIRD ORDER OF BUSINESS

Election of a Chairperson to Conduct Landowners' Meeting

Mr. Lefkowitz agreed to Mr. McGaffney serving as Chairperson to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 1, 2 & 5]

A. Nominations

Mr. Lefkowitz nominated the following:

Seat 1	Howard Lefkowitz
Seat 2	Patricia Hall
Seat 5	Charles Lichtigman

No other nominations were made.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

Mr. McGaffney stated that Mr. Lefkowitz, the Landowner, could cast a total of 168 voting units.

ii. Determine Number of Voting Units Assigned by Proxy

There were no voting units assigned via proxy.

Mr. Lefkowitz cast his votes as follows:

Seat 1	Howard Lefkowitz	168 Votes
Seat 2	Patricia Hall	94 Votes
Seat 5	Charles Lichtigman	112 Votes

C. Ballot Tabulation and Results

Mr. McGaffney tabulated the ballots and reported the following results:

Seat 1	Howard Lefkowitz	168 Votes	Four-year Term
Seat 2	Patricia Hall	94 Votes	Two-year Term
Seat 5	Charles Lichtigman	112 Votes	Four-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

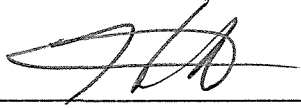
There being no Landowners' questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

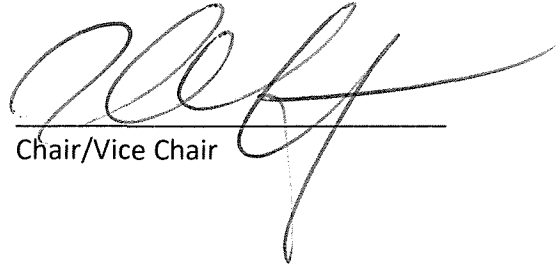
Adjournment

There being no further business to discuss, the meeting adjourned at 3:51 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair