

**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

**LONG LAKE RANCH  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner's meeting of the Long Lake Ranch Community Development District was held on **Thursday, November 3, 2016, at 2:02 p.m.**, at the Long Lake Ranch Amenity Center, located at 19037 Long Lake Ranch Boulevard, Lutz, Florida 33558.

Present were:

Betty Valenti	<b>Board Supervisor, Chairman</b>
Milton Andrade	<b>Board Supervisor, Vice Chairman</b>
Lee Thompson	<b>Board Supervisor, Assistant Secretary</b>
Scott Brizendine	<b>Assoc. Director of Financial Svcs, Rizzetta &amp; Co.</b>
Bre Parker	<b>Financial Analyst, Rizzetta &amp; Co.</b>
Mark Spada	<b>M/I Homes</b>
Joe Roethke	<b>District Manager, Rizzetta &amp; Co., Inc.</b>
Sarah Sandy	<b>District Counsel, Hopping Green &amp; Sams</b>
Edwin Rogers	<b>District Engineer, Heidt Design</b>
Brian Dorry	<b>Clubhouse Manager</b>
Cynthia Wilhelm	<b>Bond Counsel, Nabors, Giblin, &amp; Nickerson</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Roethke called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Election of Meeting Chairman**

The Board requested that Mr. Roethke continue the meeting as Chairman.

**THIRD ORDER OF BUSINESS**

**Determination of Number of Voting Units Present**

Mr. Roethke read the roll call. He announced that the total number of eligible votes for M/I Homes is 172 votes per seat.

He announced that the total number of eligible votes for Beazer Homes is 166 votes per seat.

He announced that the total number of eligible votes for Long Lake Ranch LLC is 150 votes per seat.

**FOURTH ORDER OF BUSINESS**

**Announcement of Candidates/Call for Nominations**

Mr. Roethke announced the candidates as being Chris Santoro, Milton Andrade, and Lee Thompson.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Mr. Roethke announced the votes as follows: Chris Santoro with 488 votes, Milton Andrade with 488 votes, and Lee Thompson with 478 votes.

**SIXTH ORDER OF BUSINESS**

**Tabulation of Ballots**

Mr. Roethke stated that as a result of these votes, both Chris Santoro and Milton Andrade will receive a 4-year term, and Lee Thompson will receive a 2 year term.

**SEVENTH ORDER OF BUSINESS**

**Landowners' Questions and Comments**

There were no Landowner questions or comments.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Mr. Roethke adjourned the Landowner's meeting at 2:05 p.m.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman