

## 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 election meeting of the Board of Supervisors of Long Lake Ranch Community Development District was held on **Thursday, November 1, 2018 at 1:00 p.m.**, at the Long Lake Ranch Amenity Center, located at 19037 Long Lake Ranch Blvd., Lutz, FL 33558.

Present and constituting a quorum were:

Betty Valenti	<b>Board Supervisor</b>
Stephen Bennett	<b>Board Supervisor</b>

Also present were:

Joseph Roethke	<b>Regional District Manager, Rizzetta &amp; Co.</b>
Bryan Radcliff	<b>District Manager, Rizzetta &amp; Co.</b>
Tucker Mackie	<b>District Counsel, Hopping Green &amp; Sams</b>

Audience

#### FIRST ORDER OF BUSINESS

#### Appointment of Meeting Chairman

The Board appointed the District Manager as the meeting chairman.

#### SECOND ORDER OF BUSINESS

#### Announcement of Candidates/Call for Nominations

Mr. Roethke announced the candidates as being James Koford, William Pellan, and Andrew Kimpland.

#### THIRD ORDER OF BUSINESS

#### Casting Ballots

Mr. Roethke announced the votes as follows: James Koford with 40 votes, William Pellan with 40 votes, and Andrew Kimpland with 38 votes.

#### FOURTH ORDER OF BUSINESS

#### Tabulation of Ballots

Mr. Roethke stated that as a result of these votes both James Koford and William Pellan will receive 4-year terms and Andrew Kimpland will receive a two-year term.

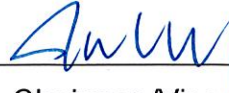
**THIRD ORDER OF BUSINESS**

**Adjournment**

Mr. Roethke stated that there were no other matters to come before the Landowners and adjourned the meeting at 1:17 p.m.



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Secretary/Assistant Secretary



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Chairman/Vice-Chairman