

BUCKEYE PARK COMMUNITY DEVELOPMENT DISTRICT

November 29, 2016 Minutes of the Landowners Meeting/Election

Minutes of the Landowners Meeting/Election

The Landowners Meeting/Election of the Board of Supervisors for the Buckeye Park Community Development District was held on Tuesday, November 29, 2016 at 1:00 p.m. at the Palmetto Library, located at 923 6th St. West, Palmetto FL 34221.

1. CALL TO ORDER/ROLL CALL

Nicole Chamberlain called the Landowners Meeting/Election of the Board of Supervisors of the Buckeye Park Community Development District to order on Tuesday, November 29, 2016 at 1:00 pm.

Board Members Present:

None

Staff Members Present:

Nicole Chamberlain Meritus

David Jae Buckeye Park CDD Holdings, Inc.

2. APPOINTMENT OF MEETING CHAIRMAN

Nicole Chamberlain from Meritus stated that she will be serving as the meeting chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Ms. Chamberlain stated there are two seats up for election, Seats 3 and 4, and they are both four-year terms. The candidates nominated are Scott Campbell and Adam Lerner.

4. ELECTION OF SUPERVISORS

The Buckeye Park CDD Holdings, Inc. representative announced 46 votes for Scott Campbell and 46 for Adam Lerner. The overall results are that Scott Campbell will hold Seat 3 with 46 votes, and Adam Lerner will hold Seat 4 with 46 votes.

5. OWNERS REQUEST

6. ADJOURNMENT

There were no owner requests, and Ms. Chamberlain adjourned the meeting.

42 *These minutes were done in summary format.

43
44 *Each person who decides to appeal any decision made by the Board with respect to any matter
45 considered at the meeting is advised that person may need to ensure that a verbatim record of the
46 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

47
48 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
49 meeting held on 1-11-17.

50 [Signature]
51
52 Signature

[Signature]
53
54 Signature

53 Bruce Hall
54
55 Printed Name

Dale S Jones, Jr.
56
57 Printed Name

57 Title:
58 Secretary
59 Assistant Secretary

57 Title:
58 Chairman
59 Vice Chairman

62 Recorded by Records Administrator

[Signature]
63
64 Signature

1-23-17
65
66 Date

