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.

TROUT CREEK COMMUNITY DEVELOPMENT DISTRICT

The Landowners Election meeting of the Board of Supervisors of Trout Creek Community Development District was held on Tuesday, November 1, 2016 at 3:00 p.m. at the offices of Freehold Capital Management located at 322 Paseo Reyes Drive, St. Augustine, FL. 32095.

FIRST ORDER OF BUSINESS Call to Order

Present

Andy Smith

Designated Proxy Holder

Also present were:

Melissa Dobbins

District Manager, Rizzetta & Company, Inc.

Ms. Dobbins called the meeting to order at 3:04 p.m.

SECOND ORDER OF BUSINESS

Election of Chairman for the Purpose of Conducting the Landowner Election

Ms. Dobbins was designated as the Chairman for the election.

THIRD ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Dobbins stated that she received one proxy from WFC Ashford Mills Owner, VII, LLC, naming Andy Smith as the proxy holder.

FOURTH ORDER OF BUSINESS

Nominations of Position of Supervisors

Ms. Dobbins asked for a call for nominations. The nominations were Doug Davis, Henry Green and Michael Gruber.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Dobbins stated that she received one ballot for candidates Doug Davis, Henry Green and Michael Gruber.

SIXTH ORDER OF BUSINESS

Final Tabulation of Ballots and Announcement of Candidates

Ms. Dobbins stated that the votes were cast as follows; Doug Davis received 500 votes, Henry Green received 500 votes and Michael Gruber received 400 votes.

As a result of these votes; Doug Davis received a 4 year term in Seat #3, Henry Green received a 4 year term in Seat #4 and Michael Gruber received a 2 year term in Seat #5.

SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Dobbins stated there was no other business to come before the Landowners and adjourned the meeting at 3:07 p.m.

Secretary/Assistant Secretary

Chairman/Vice Chairman