

## 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 6, 2018 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.**  
Mike McCollum                        **Developer, Freehold Communities**  
Sarah Warren                           **District Counsel, Hopping Green & Sams**

#### Audience Present

Ms. Dobbins called the meeting to order at 3:07 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, acting on behalf of the landowner Jesse Baker.

**FOURTH ORDER OF BUSINESS**

**Nominations of Position of Supervisors**

Ms. Dobbins asked for a call for nominations. The nominations were Andrew Smith, David Roane and Michael Gruber.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Ms. Dobbins stated that she received one ballot for candidates Andrew Smith, David Roane 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; Andrew Smith 676 votes, David Roane 676 votes and Michael Gruber 500.

As a result of these votes; Andrew Smith received a four (4) year term, David Roane received a four (4) year term and Michael Gruber received a two (2) year term..

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

Ms. Dobbins stated there was no other business to come before the Landowners and adjourned the meeting at 3:08 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman