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**MINUTES OF MEETING**

**LUCAYA  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner meeting of the Lucaya Community Development District was held on **Thursday, November 20, 2014 at 9:26 a.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.

Present were:

John Asher	<b>Proxy Holder, Taylor Morrison of Florida</b>
Stephen Davidson	<b>Landowner</b>
Richard Werner	<b>Landowner</b>
Karen Salveta	<b>Landowner</b>
Molly Syvret	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Mike Eckert	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Syvret called the meeting to order and confirmed that the Landowner Meeting was duly noticed in accordance with Florida Statute Chapter 190.

**SECOND ORDER OF BUSINESS**

**Determination of Number of Voting Units  
Represented**

Ms. Syvret advised that Mr. John Asher was present as the designated proxy holder for Taylor Morrison of Florida representing 16 voting units; and three individual landowners were present representing one voting unit each. Ms. Syvret advised the total number of voting units represented is 19.

**THIRD ORDER OF BUSINESS**

**Election of Chairperson and Secretary for  
Purpose of Conducting Landowner  
Election**

Ms. Syvret was elected as Chairperson and Secretary of the meeting for the purpose of conducting the Landowner Election.

**FOURTH ORDER OF BUSINESS**

**Nominations for Positions of Supervisor**

Ms. Syvret opened the floor to nominations of candidates by the landowner(s). Taylor Morrison of Florida nominated Stephen Davidson, Richard Werner, and Stephen Reiter. Ms. Syvret asked if there were any other nominations. Hearing none, nominations were closed.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Ballots were completed by the proxy holder on behalf of Taylor Morrison of Florida and each of the individual landowners; Ms. Syvret collected the ballots.

**SIXTH ORDER OF BUSINESS**

**Tabulation of Ballots**

Ms. Syvret stated that candidates received the following votes: Stephen Reiter received 19 votes, Richard Werner received 19 votes, and Stephen Davidson received 18 votes. Ms. Syvret advised that by virtue of the votes received, Mr. Steven Reiter, Mr. Richard Wener, and Mr. Stephen Davidson were thereby elected to the Board of Supervisors. Ms. Syvret advised Mr. Stephen Reiter and Mr. Richard Werner would each receive a four year term of office and Mr. Stephen Davidson would receive a two year term of office, effective the date of this election.

**SEVENTH ORDER OF BUSINESS**

**Landowner Questions and Comments**

Ms. Syvret asked if there were any questions or comments from the Landowners. There were none.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Ms. Syvret stated there was no additional matters to come before the Landowners and adjourned the meeting at 9:39am.