

## 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.*

### LAKESIDE COMMUNITY DEVELOPMENT DISTRICT

The Landowners' meeting of the Lakeside Community Development District was held on **Tuesday, November 18, 2014 at 1:30 p.m.** at the offices of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present:

Brian Brown	<b>Proxy Holder for Adam T. Lorry of Landeavor</b>
Jacqueline Torr	<b>Board Supervisor, Chairman (<i>via phone</i>)</b>
Bob Memoli	<b>Board Supervisor, Assistant Secretary</b>
Lee Thompson	<b>Board Supervisor, Assistant Secretary</b>
Brenda Myers	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Christine Perkins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Scott Brizendine	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Katie Buchanan	<b>District Counsel; Hopping, Green &amp; Sams (<i>via phone</i>)</b>

#### FIRST ORDER OF BUSINESS

#### Call to Order

Ms. Perkins called the meeting to order.

#### SECOND ORDER OF BUSINESS

#### Election of Meeting Chairman

Ms. Perkins acted as meeting Chairman.

#### THIRD ORDER OF BUSINESS

#### Roll Call and Determination of Number of Voting Units Present

Ms. Perkins read the roll call. She announced that the total number of eligible votes for Adam T. Lorry of Landeavor is 496 votes per seat.

**FOURTH ORDER OF BUSINESS**

**Announcement of Candidates/Call for Nominations**

Ms. Perkins announced the candidates as being Jacqueline Torr (Seat #1), Lee Thompson (Seat #2) and Bob Memoli (Seat #5).

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Ms. Perkins announced the votes as follows:

Jacqueline Torr – 200 votes  
Bob Memoli – 150 votes  
Lee Thompson – 145 votes

**SIXTH ORDER OF BUSINESS**

**Tabulation of Ballots**

Ms. Perkins stated that as a result of these votes, Ms. Torr and Mr. Memoli will receive a 4-year term and Mr. Thompson will receive a 2-year term.

**SEVENTH ORDER OF BUSINESS**

**Landowners' Questions and Comments**

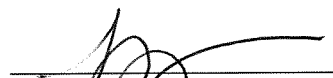
There were no Landowner questions or comments.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Ms. Perkins adjourned the Landowner's meeting.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman