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3 **MINUTES OF MEETING**
4 **LAKESIDE COMMUNITY DEVELOPMENT DISTRICT**

5 *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*
6 *person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is*
7 *to be based.*
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10 The landowners meeting of Lakeside Community Development District was held on
11 **Wednesday, November 30, 2016 at 11:08 a.m.** at the office of Rizzetta & Company, Inc.,
12 located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.
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14 **FIRST ORDER OF BUSINESS** **Call to Order**

15 Present:

16 Jacqueline Torr	Proxy Holder, Lakeside Investors, LLC
17 Katie Buchanan	District Counsel, Hopping Green & Sams
18 Angel Montagna	District Manager, Rizzetta and Company

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22 **SECOND ORDER OF BUSINESS** **Appointment of Meeting Chairman**

23 Ms. Torr stated she would remain as the meeting Chairman
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26 **THIRD ORDER OF BUSINESS** **Determination of Number of Voting Units**
27 **Represented**

28 Ms. Torr provided documentation showing that Lakeside Investors, LLC owns
29 207.43 acres and 176 lots and is therefore eligible to cast 384 votes. It was noted that no other
30 landowners are in attendance to participate in the election.
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33 **FOURTH ORDER OF BUSINESS** **Announcement of Candidates/Call for**
34 **Nominations**

35 Ms. Montagna called for the announcement of candidates. Ms. Torr read off the
36 following names appearing on the ballot, Samantha Edwards, Brenda Myers, and Lee Thompson.
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39 Ms. Montagna asked for any other nominations. There were none.
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FIFTH ORDER OF BUSINESS

Casting of Ballots

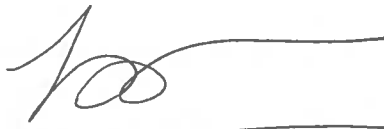
Ms. Montagna called for the casting of the ballots. Ms. Montagna stated that Ms. Torr cast her votes as follows: Samantha Edwards received 200 votes, Brenda Myers received 100 votes and Lee Thompson received 84 votes.

Ms. Montagna stated that Mr. Thompson would serve in seat two with a two-year term, Ms. Edwards and Ms. Myers will serve four-year terms in seats three and four respectively.

SIXTH ORDER OF BUSINESS

Adjournment

Ms. Montagna stated that at this time there are no further business items to come before the landowners and adjourned the meeting at 11:10 am.



Chair, Jacqueline Torr