

**MINUTES OF MEETING
PALM BAY
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Meeting of the Palm Bay Community Development District was held on **Thursday, November 20, 2014** at **9:30 a.m.**, at the **Courtyard by Marriott Tampa/Oldsmar, 4014 Tampa Road, Oldsmar, Florida 34677.**

Present at the meeting were:

Chuck Adams	District Manager
Jeff Croskey	
David Lane	
Joe Aschenbrenner	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 9:30 a.m., and stated for the record, that he, as District Manager and Supervisors Croskey, Lane and Aschenbrenner, were present, in person.

SECOND ORDER OF BUSINESS

Affidavit of Publication

Mr. Adams presented the affidavit of publication for today's Landowners' Meeting.

THIRD ORDER OF BUSINESS

**Election of a Chair to Conduct
Landowners' Meeting and Regular
Meeting**

Mr. Adams offered to serve as Chair to conduct the landowners' meeting. Those in attendance agreed to Mr. Adams serving as Chair.

FOURTH ORDER OF BUSINESS

Election of Supervisors (SEATS 2, 3, 5)

Mr. Adams indicated that Seats 2, 3 and 5, currently held by Mr. David Lane, Mr. Joe Aschenbrenner and Mr. James Webb Jones, respectively, were up for election.

A. Nominations

Mr. Adams requested nominations for Seat 2, currently held by Mr. Lane. Mr. Aschenbrenner nominated Mr. Lane for Seat 2. No other nominations were made.

Mr. Adams requested nominations for Seat 3, currently held by Mr. Aschenbrenner. Mr. Lane nominated Mr. Aschenbrenner for Seat 3. No other nominations were made.

Mr. Adams requested nominations for Seat 5, currently held by Mr. Jones. Mr. Croskey nominated Mr. Jones for Seat 5. No other nominations were made.

Mr. Adams closed the nominations portion of the meeting.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

ii. Determine Number of Voting Units Assigned by Proxy

Mr. Adams indicated that a total of seven voting units were represented, four voting units via proxy and three via ballot. The votes were cast.

C. Ballot Tabulation and Results

Mr. Adams stated for the record, that Mr. Lane received seven votes for Seat 2, Mr. Aschenbrenner received seven votes for Seat 3 and Mr. Jones received six votes for Seat 5.

Mr. Adams indicated that, Mr. Lane and Mr. Aschenbrenner will serve four-year terms, respectively, and Mr. Jones will serve a two-year term.

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There being no landowners' questions or comments, the next item followed.

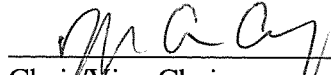
SIXTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting adjourned at 9:33 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair