

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

A Landowners' Meeting of the Palm Bay Community Development District was held on **Thursday, November 10, 2016 at 9:00 a.m.**, at the **Courtyard by Marriott Tampa/Oldsmar, 4014 Tampa Road, Oldsmar, Florida 34677.**

**Present at the meeting were:**

Chuck Adams	District Manager
Allen Starr	
Gary Miller	
Win Williamson	
Martha Nadar	
David Rauscher	
Carlos Williner	

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the Landowners' Meeting to order at 9:07 a.m.

**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**

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 1, 4, 5)**

Mr. Adams indicated that Seat 1, currently held by Mr. Rob Bergman, Seat 4, currently held by Mr. Gary Miller and Seat 5, which was vacant, were up for election.

**A. Nominations**

Mr. Adams requested nominations for Seat 1. Mr. Starr nominated Mr. Bergman for Seat 1. No other nominations were made.

Mr. Adams requested nominations for Seat 4. Mr. Miller nominated himself for Seat 4. No other nominations were made.

Mr. Adams requested nominations for Seat 5. Mr. Williamson nominated himself 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 16 voting units were represented, 11 voting units via proxy and 5 via ballot. The votes were cast.

**C. Ballot Tabulation and Results**

Mr. Adams stated that Mr. Bergman received 16 votes for Seat 1, Mr. Miller received 16 votes for Seat 4 and Mr. Williamson received 15 votes for Seat 5. Mr. Bergman and Mr. Miller will serve four-year terms and Mr. Williamson will serve a two-year term.

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

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

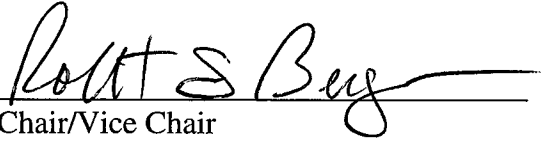
**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being no further business, the meeting adjourned at 9:13 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair