

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

The Palm Bay Community Development District held a Landowners' Meeting on Thursday, November 8, 2018 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 |
| Jeff Lynn | Resident |
| Daryl Crawford | Resident |
| Mark Berardi | Resident |
| Martha Nader | Resident |
| Joe Aschenbrenner | Resident |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 9:01 a.m. Those in attendance stated their names.

SECOND ORDER OF BUSINESS

Proof of Publication

The proof of publication was provided for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Those in attendance agreed to Mr. Adams serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 2, 3 & 5]

Mr. Adams stated that Seats 2, 3 and 5 were up for election. Seat 2 was currently vacant and Seats 3 and 5 were currently held by Mr. Aschenbrenner and Mr. Williamson, respectively.

A. Nominations

Seat 2 Nominations:

Mr. Aschenbrenner nominated Mr. Speros Margetis for Seat 2.

Ms. Nader nominated herself for Seat 2.

Ms. Nader withdrew her nomination for Seat 2 and expressed her intent to nominate herself for Seat 5.

Mr. Lynn nominated himself for Seat 2.

No other nominations were made.

Seat 3 Nominations:

Mr. Aschenbrenner nominated himself for Seat 3.

Mr. Berardi nominated Mr. Jeremy Popielarcheck for Seat 3.

No other nominations were made.

Seat 5 Nominations:

Ms. Nader nominated herself for Seat 5.

Mr. Aschenbrenner nominated Mr. Win Williamson for Seat 5.

Mr. Lynn nominated Mr. Berardi for Seat 5.

No other nominations were made.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

A total of 24 voting units were represented.

ii. Determine Number of Voting Units Assigned by Proxy

A total of 19 votes were assigned via proxy. Mr. Lynn was proxy holder of eight votes and Mr. Aschenbrenner was proxy holder of 11 votes.

Mr. Lynn may cast a total of nine votes for each Seat; his votes were comprised of eight by proxy and one as a Landowner. Mr. Aschenbrenner may cast a total of 12 votes for each Seat; his votes were comprised of 11 by proxy and one as a Landowner. Holding only his Landowner vote, Mr. Crawford may cast one vote for each Seat. Holding only his Landowner vote, Mr. Berardi may cast one vote for each Seat. Holding only her Landowner vote, Ms. Nader may cast one vote for each Seat.

*****DUE TO TECHNICAL DIFFICULTIES, THE REMAINDER
OF THE MINUTES WERE TRANSCRIBED FROM THE MEETING NOTES*****

C. Ballot Tabulation and Results

The ballot tabulation results for each of the Seats were as follows:

| | | |
|--------|----------------------|----------|
| Seat 2 | Speros Margetis | 13 votes |
| | Jeff Lynn | 11 votes |
| Seat 3 | Joe Aschenbrenner | 14 votes |
| | Jeremy Popielarcheck | 10 votes |
| Seat 5 | Martha Nader | 1 vote |
| | Win Williamson | 12 votes |
| | Mark Berardi | 11 votes |

The election results and the terms for each Seat were as follows:

| | | | |
|--------|-------------------|----------|----------------|
| Seat 2 | Speros Margetis | 13 votes | Four-year Term |
| Seat 3 | Joe Aschenbrenner | 14 votes | Four-year Term |
| Seat 5 | Win Williamson | 12 votes | 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 to discuss, the meeting adjourned at 9:16 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair