

## **MINUTES OF MEETING**

***AQUA ONE  
COMMUNITY DEVELOPEMENT DISTRICT  
LANDOWNERS' ELECTION  
Tuesday, November 7, 2017  
11:00 A.M.***

Present:

Pete Logan  
Jill Burns

Proxy Holder  
Fishkind & Associates

### **FIRST ORDER OF BUSINESS**

### **Call to Order and Roll Call**

The meeting was called to order at 11:00 a.m.

### **SECOND ORDER OF BUSINESS**

### **Appointment of Chairperson for the Purpose of Conducting the Landowners' Meeting**

Ms. Burns, as District Manager, was appointed chair of the landowners' meeting.

### **THIRD ORDER OF BUSINESS**

### **Identification of Landowners and/or Landowner's Proxy Holder(s)**

Pete Logan is the authorized representative of Cargor Partners VIII- Long Bar Point, LLLP which owns 61.53 acres within the District authorizing 62 votes.

### **Call for Nominations**

Mr. Logan nominated Charles Tokarz for Seat 3, Margo Holeman for Seat 4, and John Wollard for Seat 5.

### **FOURTH ORDER OF BUSINESS**

### **Casting Ballots**

The votes were cast as follows.

Charles Tokarz received 62 votes.

Margo Holeman received 62 votes.


John Wollard received 60 votes.


Thus, Charles Tokarz and Margo Holeman will each serve a 4-year term and John Wollard will serve a 2-year term.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

The Landowner's Election was adjourned.

  
Secretary / Assistant Secretary

  
Chairperson / Vice Chairperson