

1 MINUTES OF LANDOWNERS MEETING FOR AQUA ONE  
2 COMMUNITY DEVELOPMENT DISTRICT  
3

4 The Landowner's Meeting of the Board of Supervisors of the Aqua One Community  
5 Development District was held on Thursday, March 5, 2015 at 2:00 p.m. at 1651 Whitfield, Sarasota,  
6 Florida.

7 **FIRST ORDER OF BUSINESS – Introduction**

8 **A. Call to Order**

9 Mr. St. Denis called the meeting to order.

10 **SECOND ORDER OF BUSINESS-Determination of Number of Voting Units Represented**

11 Mr. St. Denis stated the number of voting units is 61.  
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13 **THIRD ORDER OF BUSINESS-Election of a Chairman for Conducting the Landowners Meeting**

14 Mr. St. Denis requested nominations for Chairman to conduct the Landowners Meeting.

15 On a MOTION by Mr. Tokarz, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board  
16 nominated Mr. Logan as Chairman to conduct the Landowners Meeting for the Aqua One Community  
17 Development District.  
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19 **FOURTH ORDER OF BUSINESS-Nominations for the Position of Supervisor (5)**

20 Mr. St. Denis stated that for this landowners' election there are five (5) Supervisor seats up for  
21 election. Two seats will be up for a four year term of office, and one for a two year term. Nominations  
22 were as follows: Peter Logan, Connor Chambers, Charlie Tokarz, Margo Holeman and John Wollard  
23 were nominated.

24 **FIFTH ORDER OF BUSINESS-Casting of Ballots**

25 Mr. St. Denis provided the ballots for completion to those eligible to vote.

26 **SIXTH ORDER OF BUSINESS-Ballot Tabulation**

27 Mr. St. Denis stated the ballot tabulation is as follows: Mr. Logan received 25 votes; Mr.  
28 Chambers received 25 votes; Mr. Tokarz received 5 votes; Ms. Holeman received 5 votes; Mr. Wollard  
29 received 1 vote.

30 Mr. Logan and Mr. Chambers will each serve a four (4) year term of office and Mr. Tokarz, Ms.  
31 Holeman, and Mr. Wollard will each serve a two (2) year term of office.

32 **SEVENTH ORDER OF BUSINESS-Landowners Questions or Comments**

33 There being none, the next time followed.

34 **EIGHTH ORDER OF BUSINESS-Adjournment**

35 On a MOTION by Mr. Logan, SECONDED by Mr. Tokartz, WITH ALL IN FAVOR, the Landowners  
36 Meeting was adjourned for Aqua One Community Development District.  
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38 Respectfully Submitted,

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41 Bruce St. Denis, Secretary