

**BOGGY CREEK IMPROVEMENT DISTRICT**  
**LANDOWNER'S MEETING MINUTES**

The Landowners Election of the Boggy Creek Improvement District was held on Tuesday, November 15, 2016 at 3:00 p.m. at 6900 Tavistock Lakes Blvd., Suite 200, Orlando, FL 32827.

Present:

Larry Kaufmann	Proxy Holder – Lake Nona Land Company, LLC
Jennifer Walden	Fishkind & Associates, Inc.
Mike Eckert	Hopping Green & Sams, P.A.
Richard Levey	Public

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

The meeting was called to order at 3:00 p.m.

**SECOND ORDER OF BUSINESS**

**Appointment of Meeting  
Chairman**

Ms. Walden, an employee of the District Management's office, served as Chairman of the meeting.

**THIRD ORDER OF BUSINESS**

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

The owners of lands within the District or any landowner proxy holders were asked to identify themselves. Mr. Larry Kaufmann presented a landowner proxy form, which outlined that Mr. Kaufmann was named proxy holder for Lake Nona Land Company, LLC. The form also indicates that he is authorized to cast 697 votes on behalf of Lake Nona Land Company, LLC. No other landowners or proxy holders were identified.

**FOURTH ORDER OF BUSINESS**

**Call for Nominations,  
Election of Supervisors**

Ms. Walden noted that there are three seats up for election – Seat #1, Seat #2 and Seat #5. Mr. Kaufmann nominated Dan Byrnes, Richard Levey and Thad Czapka. There were no other nominations.

Mr. Kaufmann cast his votes as per the Official Ballot:

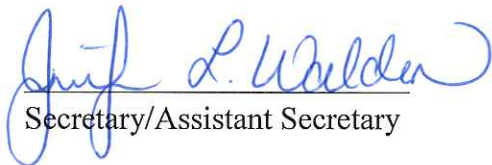
- Seat 1 – Dan Byrnes – 697 Votes
- Seat 2 – Richard Levey – 697 Votes
- Seat 5 – Thad Czapka – 696 Votes

Ms. Walden stated that the two candidates receiving the highest number of votes, Mr. Byrnes and Mr. Levey, will serve four year terms of office and the one candidate receiving the next highest number of votes, Mr. Czapka, will serve a two year term.

#### **FIFTH ORDER OF BUSINESS**

#### **Adjournment**

The Landowner's Election was adjourned.

  
Secretary/Assistant Secretary

  
Chair/Vice Chair