

MINUTES OF MEETING

BOGGY CREEK IMPROVEMENT DISTRICT
LANDOWNERS' MEETING
Monday, November 17, 2014, 3:15 P.M.

The landowner's meeting for the Boggy Creek Improvement District was called to order at 3:15 p.m. on Monday, November 17, 2014 in the offices located at 9801 Lake Nona Road, Orlando, Florida 32827. Those in attendance were Larry Kaufmann, proxy holder for the Lake Nona Land Company, LLC (the landowner), Doris Houck, District Manager, and Tucker Mackie, District Counsel, attending by phone.

Based on the information presented by the landowner and confirmed by the District Manager Mrs. Houck explained that the Lake Nona Land Company, LLC holds one vote for each of the 705 given parcels owned within the District. She stated that the two candidates receiving the highest number of votes will receive four year terms of office and one candidate receiving the next highest number of votes will receive a two year term.

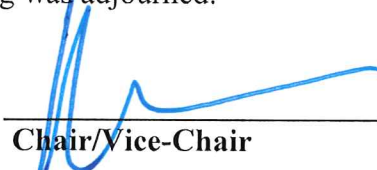
Votes were cast as per the Official Ballot (Ex A):

Seat 3 Scott "Skipper" Peek, Jr. – 240 Votes; Seat 4 Damon Ventura – 240 Votes; Seat 5 Thad Czapka – 225 Votes

With no other business to discuss, the Landowners' meeting was adjourned.

1/26/15

Date Secretary/Assistant Secretary


Chair/Vice-Chair