

SOUTHBAY COMMUNITY DEVELOPMENT DISTRICT

November 29, 2016 Minutes of the Landowners Meeting/Election

Minutes of the Landowners Meeting/Election

The Landowners Meeting/Election of the Board of Supervisors for the Southbay Community Development District was held on Tuesday, November 29, 2016 at 1:30 pm at the Palmetto Library located at 923 6th St. West, Palmetto, Florida 34221.

1. CALL TO ORDER/ROLL CALL

Nicole Chamberlain called the Landowners Meeting/Election of the Board of Supervisors of the Southbay Community Development District to order on Tuesday, November 29, 2016 at 1:30 pm.

Board Members Present:

None

Staff Members Present:

Nicole Chamberlain Meritus

2. APPOINTMENT OF MEETING CHAIRMAN

Nicole Chamberlain from Meritus stated that she is the meeting chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Ms. Chamberlain stated she is also the authorized proxy for WSI Landholding, LLC. She then announced that there are three seats up for nomination: Seats 1, 4, and 5. Ms. Chamberlain said that the two candidates who receive the most votes will be given seats with four-year terms, and the candidate who receives the least amount of votes will be given a two-year term.

4. ELECTION OF SUPERVISORS

Ms. Chamberlain announced the results: Suzanne Lupia with 425 votes, Curt Wilkinson with 425, and Eric Davidson with 424 votes. Therefore, Suzanne Lupia and Curt Wilkinson will hold the seats that have four-year terms, and Eric Davidson will hold the seat that has a two-year term.

5. OWNERS REQUEST

6. ADJOURNMENT

Ms. Chamberlain stated that there are no owner requests, and then she adjourned the meeting.

42 *These minutes were done in summary format.

43
44 *Each person who decides to appeal any decision made by the Board with respect to any matter
45 considered at the meeting is advised that person may need to ensure that a verbatim record of the
46 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

47
48 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
49 meeting held on 5-16-17.

50 

51 _____
52 **Signature**

53 

54 _____
55 **Printed Name**

56
57 **Title:**
58 Secretary
59 Assistant Secretary

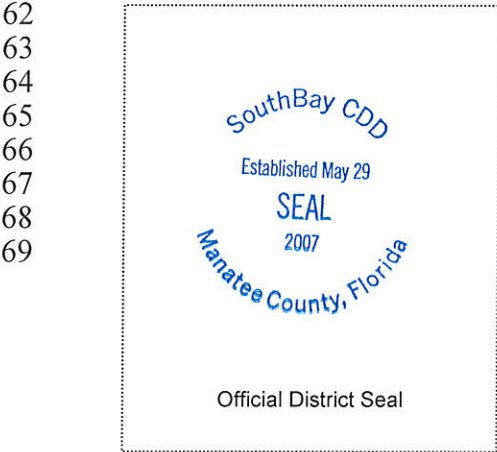


51 _____
52 **Signature**


53 

54 _____
55 **Printed Name**

56
57 **Title:**
58 Chairman
59 Vice Chairman



Recorded by Records Administrator


Signature

5-19-17
Date